



**Minutes of Orangeville Public Library Board
The Corporation of the Town of Orangeville**

September 25, 2024, 5:00 p.m.

Members Present: S. Marks
Councillor J. Andrews (remote)
P. LeBlanc
D. Waugh
V. Speirs

Members Absent: Councillor T. Prendergast
B. Rea

Staff Present: D. Fraser, CEO
J. Moule, Administrative Assistant
H. Savage, General Manager, Community Services
R. Medeiros, Acting Deputy Treasurer, Corporate Services

1. Call to Order

Chair S. Marks called the meeting to order at 5:04 p.m.

2. Disclosures of (Direct or Indirect) Pecuniary Interest

None.

3. Land Acknowledgement

The Chair acknowledged the treaty lands and territory of the Williams Treaty Nations and the Mississaugas of the Credit First Nation. The Chair also recognized that Dufferin County is the traditional territory of the Wendat and the Haudenosaunee, and is home to many Indigenous people today.

4. Adoption of Minutes of Previous Meeting

Recommendation: 2024-025

Moved by V. Speirs
Seconded by P. LeBlanc

That the minutes of the August 14, 2024, meeting be approved, as amended:

Move the recorded vote in section 7.2 under motion 2024-024

Carried Unanimously

5. Presentations

None.

6. Information Items

Recommendation: 2025-026

Moved by P. LeBlanc
Seconded by D. Waugh

That the information items be received.

Carried Unanimously

6.1 CEO Report - September

6.2 2024-08-31 Library Operating Financial Report

6.3 2025 Library Closure Dates

6.4 FOPL and OLA Advocacy Priorities - July 2024

6.5 OLA - ONTARIO DIGITAL PUBLIC LIBRARY – August 2024

7. Staff Reports

7.1 Report 24-11 Policy Review - Community Information

Recommendation: 2024-027

Moved by V. Speirs
Seconded by D. Waugh

That Report 24-11 Policy Review – Community Information be received;
and

That the Board approve the Community Information Policy as presented in
Appendix A.

Carried Unanimously

7.2 Report 24-12 Budget 2025

Recommendation: 2024-028

Moved by V. Speirs

Seconded by P. LeBlanc

That Report 24-12 Budget 2025 be received; and

That staff arrange for the Board to present the 2025 Proposed Budget to Council at the November 18, 2024 meeting.

Carried Unanimously

8. Correspondence

None.

9. Announcements

None.

10. Date of Next Meeting

The next meeting is scheduled for Wednesday October 23, 2024. 5:00 p.m.

11. Adjournment

The meeting adjourned at 6:22 p.m.

Darla Fraser, CEO

Sheri Marks, Board Chair