



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

March 6, 2025, 4:00 p.m.

- Members Present: P. LeBlanc
Councillor J. Andrews (remote)
Councillor T. Prendergast (remote)
B. Rea
V. Speirs
D. Waugh (remote)
- Members Absent: S. Marks
- Staff Present: D. Fraser, CEO
J. Moule, Administrative Assistant
R. Patel, Makerspace Specialist
C. Braan, Chief Financial Officer/Treasurer, Operations (remote)
R. Medeiros, Financial Analyst, Operations (remote)

1. Call to Order

The meeting was called to order at 4:01 p.m.

2. Disclosures of (Direct or Indirect) Pecuniary Interest

None.

3. Land Acknowledgment

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. Staff Reports

4.1 Report 25-06 Project Update – Exploratorium

Recommendation: 2025-014

Moved by B. Rea

Seconded by D. Waugh

That Report 25-06, Project Update - Exploratorium be received; and

That the Board approve the Exploratorium Policy as amended as follows:

- Policy Statement, change the first sentence to “The community makerspace operated by The Orangeville Public Library will be marketed as the Exploratorium.”
- Section 1. Access and Hours - Remove "beverages must be in lidded containers" and change to "No food or drink is allowed." ;and

That the Board approve an expenditure increase of \$124,950 for the Library Creation Lab project 20381.1200 to be funded by a Friends of the Library Donation (\$2,500), and the Library Capital Reserve (\$122,450).

Carried Unanimously

5. Date of Next Meeting

The next meeting is scheduled for Wednesday, March 26, 2025, 5 p.m.

6. Adjournment

The meeting adjourned at 4:43 p.m.

Darla Fraser, CEO

Peter LeBlanc, Board Chair