



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

April 23, 2025, 5:00 p.m.

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

Staff Present: D. Fraser, CEO
J. Moule, Administrative Assistant
H. Savage, General Manager, Community Services
L. Tilly, Librarian Program & Research
K. Lemire Manager, Economic Development and Culture

1. Call to Order

The meeting was called to order at 5:01 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. Adoption of Minutes of Previous Meeting

Recommendation: 2025-027

Moved by Councillor J. Andrews
Seconded by B. Rea

That the minutes of the following meeting be approved:

Carried Unanimously

4.1 2025-03-26 library Board Minutes

5. Presentations

5.1 Katrina Lemire, Manager, Economic Development and Culture, Community Services

K. Lemire presented an overview of a new partnership between Economic Development & Culture (EDC) and the Orangeville Public Library about Visitor Services. In the coming weeks, Visitor Services will be introduced at a “Tourism Touchpoint” located inside the library. Furniture and fixtures are being configured to support both print and electronic tourism resources within designated self-serve areas at both library branches, as well as the Alder Recreation Centre lobby.

Responsibility for development, distribution, and printing of tourism information will remain with EDC. The Board expressed agreement that this initiative aligns well with existing library services. EDC has committed to ensuring ongoing staff support through the involvement of a designated Tourism Champion. All partners will collaboratively monitor implementation and usage, with feedback to be collected for future evaluation and possible adjustments. The Board looks forward to seeing the impact of this partnership on library services and community engagement.

6. Information Items

CEO D. Fraser informed the Board the debit payment is back up and running.

6.1 CEO Report - April

Recommendation: 2025-028

Moved by V. Speirs
Seconded by D. Waugh

That item 6.1 CEO Report - April be received.

Carried Unanimously

6.2 Letter to Sylvia Jones MPP

Recommendation: 2025-29

Moved by B. Rea

Seconded by Councillor T. Prendergast

That information item 6.2 Letter to Sylvia Jones MPP be received.

Carried Unanimously

7. Staff Reports

7.1 Report 25-10 Annual Operational Summary 2024

Recommendation: 2025-030

Moved by V. Speirs

Seconded by Councillor J. Andrews

That Report 25-10, Annual Operational Summary 2024 be received.

Carried Unanimously

7.2 Report 25-11, 2024 Social Return on Investment (SROI)

Recommendation: 2025-031

Moved by B. Rea

Seconded by Councillor T. Prendergast

That Report 25-11, 2024 Social Return on Investment (SROI), be received.

Carried Unanimously

8. Correspondence

None.

9. Announcements

None.

The Board took a 5-minute recess at 6:05 p.m. CEO D. Fraser and J. Moule left the meeting at 6:10 p.m.

The meeting resumed at 6:10 p.m.

10. Closed Meeting

Recommendation: 2025-032

Moved by Councillor J. Andrews

Seconded by Councillor T. Prendergast

That a closed meeting of the Orangeville Public Library Board be held, pursuant to section 16.1(4) of the Public Library Act for the purposes of considering the following subject matters:

Personal matters about an identifiable individual, including municipal or local board employees.

Carried

11. Rise and Report

Recommendation: 2025-035

Moved by Councillor J. Andrews

Seconded by B. Rea

That the minutes of the March 26, 2025, Closed Library Board Meeting, be approved; and

That confidential report 25-12, regarding personal matters about an identifiable individual, including municipal or local board employees, be received; and

That staff proceed as directed.

Carried

12. Date of Next Meeting

The next meeting is scheduled for Wednesday May 28, 2025, 5 p.m.

13. Adjournment

The meeting adjourned at 7:18 p.m.

Darla Fraser, CEO

Peter LeBlanc, Board Chair