



Minutes of Orangeville Public Library Board

February 24, 2021, 5:00 p.m.

The Corporation of the Town of Orangeville

Members Present: Councillor G. Peters
Councillor L. Post
S. Bergant
S. Marks
P. Neely
B. Rea

Members Absent: B. MacDonald

Staff Present: D. Vatanen
D. Fraser, CEO
K. Carson, Collection and Systems Librarian

1. Call to Order

Chair, B. Rea called the meeting to order at 5:00 p.m.

All attended in person at the library except for P. Neely who participated remotely.

2. Disclosures of (Direct or Indirect) Pecuniary Interest

None.

3. Adoption of Minutes of Previous Meeting

Recommendation: 2021-005

Moved by Councillor Peters

That the minutes of the meeting for January 27, 2021 be approved.

Carried

4. Presentations

None.

5. Items for Discussion and Reports

5.1 Information Items

Recommendation: 2021-006

Moved by S. Marks

That the five information items be received.

1. CEO Report
2. Library Service Index
3. Draft Terms of Reference for Working Committee
4. Thank you letter to Township of Amaranth
5. Letters of support to Mono regarding broadband

Carried

5.2 Report # 21-02 Review of the policy governing room rentals

Recommendation: 2021-007

Moved by Councillor Peters

That report # 21-02, dated February 24, 2021 with respect to a review of the policy governing room rentals at the Mill Street library, be received;

And that the room rental policy dated February 24, 2021 attached to this report as Appendix A, be adopted as amended.

Carried

5.3 Discussion: Non-traditional libraries - Seed and Jigsaw puzzles

Councillor Peters spoke about the need to find a home for the seed library for 2021, D. Fraser expressed interest in hosting at the library. All agreed each organization would assign a champion to coordinate efforts. Library staff will investigate furniture/shelving to accommodate the seed library.

The idea of a puzzle exchange library was discussed. Staff will investigate further. Discussion included the need for a library membership and some kind of log/monitoring system.

6. Correspondence

Recommendation: 2021-008

Moved by Councillor Post

That the board receive the two correspondence items;

And that the board appoint Shelley Bergant as its representative on the Ontario Library Service Board Assembly for communities in the 20,000 - 39,999 category until 2022.

1. Letter from Ontario Library Service - North and Southern Ontario Library Service
2. Letter from Ontario Library Association and Federation of Ontario Public Libraries Ontario Pre-Budget Submission

Carried

7. New Business

Chair, B. Rea provided the board a verbal update from the February working committee meeting.

8. Date of Next Meeting

The next meeting is scheduled for March 24, 2021.

9. Adjournment

The meeting was adjourned at 5:56 p.m.