



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

**June 23, 2021, 5:00 p.m.**

Members Present: Councillor G. Peters, (remote)  
Councillor L. Post, (remote)  
S. Bergant, (remote)  
B. MacDonald, (remote)  
S. Marks, (remote)  
P. Neely, (remote)  
B. Rea, (remote)

Staff Present: D. Vatanen, Admin Assistant (remote)  
D. Fraser, CEO, (remote)  
K. Carson, Collection and Systems Librarian, (remote)  
N. Syed, Treasurer, (remote)  
K. Creelman, Public Services Librarian, (remote)  
L. Tilly, Program Research Librarian, (remote)

Guest: Murray Short, RLB Auditor, (remote)

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**1. Call to Order**

Chair, B. Rea called the fully virtual meeting to order at 5:01 p.m.

**2. Disclosures of (Direct or Indirect) Pecuniary Interest**

None.

**3. Adoption of Minutes of Previous Meeting**

**Recommendation: 2021-020**

Moved by P. Neely

Seconded by Councillor Peters

That the minutes of the meeting for May 26, 2021, be approved.

**Carried**

**4. Presentations**

**Recommendation: 2021-021**

Moved by S. Marks

Seconded by Councillor Post

RLB Auditor, Murray Short and Treasurer, Nandini Syed presented the 2020 Audited Financial Statements to the library board.

And that the library board approved the audited financial statements of The Corporation of the Town of Orangeville Public Library for 2020.

**Carried**

**5. Information Items**

**Recommendation: 2021-022**

Moved by S. Marks

Seconded by Councillor Post

That the two information items be received.

1. CEO Report

2. Library Service Index

**Carried**

**6. Staff Reports**

None.

**7. Correspondence**

None.

**8. New Business**

Librarians, K. Carson, Collection and Systems, K. Creelman, Public Services and L. Tilly, Program and Research provided the board with a verbal update in their respective areas regarding current issues and future thoughts.

After a brief discussion, the library board thanked the three librarians for their presentations.

**9. Date of Next Meeting**

The next meeting is scheduled for September 22, 2021.

**10. Adjournment**

The meeting adjourned at 6:27 p.m.

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Darla Fraser, CEO

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Bill Rea, Board Chair