

Orangeville Public Library Board Virtual Meeting Minutes (Amended) 4:00 pm Wednesday, June 24, 2020

Members Present

Councillor Lisa Post Councillor Grant Peters

Mr. Bill Rea

Mr. Benn MacDonald Mr. Patrick Neely Ms. Shelley Bergant

Absent:

Ms. Sheri Marks (notice)

Staff Present

Ms. D. Fraser, CEO

Ms. K. Carson, Phones & Technical Asst Mr. D. Benotto, Virtual host and logistics

Ms. D. Vatanen, Minutes

1. Call to Order

The Chair, Mr. Rea, called the meeting to order at 4:00 pm.

2. Declarations of Conflict of Interest

None.

3. Approval of Agenda

20.26 Moved by Grant Peters Seconded by Lisa Post

That the agenda of June 24, 2020 be approved.

Carried.

4. Adoption of the Previous Library Board Meeting Minutes

20.27 Moved by Patrick Neely Seconded by Lisa Post

That the minutes of the regular meeting held on May 27, 2020 be adopted.

Carried.

5. Presentation to the Board None.

- 6. Information Items (as of May 31, unless otherwise specified)
 - a. CEO Report (June)
 - b. Financial Report
 - c. Library Service Index
- **20.28** Moved by Patrick Neely Seconded by Benn MacDonald

That the information items as listed be received.

Carried.

7. Reports

a) Report # 20-07 Review of the Local History Policy

20.29 Moved by Lisa Post Seconded by Benn MacDonald

That report # 20-07, dated June 24, 2020 with respect to a review of the policy governing local history, be received;

And that the Local History Policy dated June 24, 2020 attached to this report as Appendix A be adopted.

Carried.

b) Report # 20-08 Review of the Security and Emergency Policy

20:30 Moved by Benn MacDonald Seconded by Grant Peters

That report # 20-08, dated June 24, 2020 with respect to a review of the security and emergency policy, be received;

And that the Security and Emergency Policy dated June 24, 2020 attached to this report as Appendix A be adopted.

Carried.

8. Items for discussion / New Business

a. Shelley Bergant – update on SOLS virtual meeting held May 23, 2020

Ms. Bergant provided an update of the Southern Ontario Library Services virtual meeting held on May 23, Topics discussed with guest speakers were libraries that were interested in and were checking out books on Victory Gardens, Seed Libraries and Finances

Municipal government will be strengthened by the recovery in months to come, there is an opportunity to have a positive outcome moving forward as we go into the next phase

The objectives of SOLS & FOPL is to learn from COVID on how we can better serve the public as we reopen, SOLS remains a voice to the library board and its members

One of the messages that resonated with Ms. Bergant - "was to plan, delegate and breathe".

9. Closed Meeting

None.

10. Municipal Update

Councillor Post provided the board details on her fundraising efforts in support of Headwater's Health Care (shaving her head on June 28)

Councillor Peters confirmed that COVID-19 mitigation strategies (including the waiving of penalties and interest for tax payments and the waiving of transit fees) have been extended to September and that Town Council is moving forward with business virtually including public meetings.

11. Comments and Announcements

There were no questions from the public to the library board.

Ms. Fraser updated the board:

• Work on the new website continues on schedule, and Ms. Fraser provided a glimpse into one of the new pages (calendar).

12. Adjournment

20:31 Moved by Patrick Neely Seconded by Lisa Post

That the meeting be adjourned	(Time: 4:39 pm)
Bill Rea, Chair	Darla Fraser, CEO/Secretary

Next Meeting: Wednesday, September 23, 2020 @ 5:00 pm