



**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.

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**