



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

**August 31, 2022, 5:00 p.m.**

Members Present: Councillor L. Post (remote)  
S. Bergant  
S. Marks  
B. Rea

Members Absent: Councillor G. Peters  
P. Neely  
Raymond Osmond

Staff Present: D. Fraser, CEO  
N. Syed, Treasurer (remote)  
Jillian Moule, Admin Assistant  
K. Carson, Collection and Systems Librarian  
R. Medeiros, Financial Analyst (remote)

Guest: M. Short, RLB Auditor (remote)

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**1. Call to Order**

Chair B. Rea called the meeting to order at 5:09 pm.

Chair B. Rea noted the following four attendees have joined the meeting remote, Councillor L. Post, N. Syed, R. Medeiros and RLB Auditor M. Short.

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

None.

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

**Recommendation: 2022-18**

Moved by S. Marks

Seconded by S. Bergant

That the minutes of the meeting for June 22, 2022, be approved.

**Carried**

#### **4. Presentations**

##### **4.1 2021 Audited Financial Statements**

Treasurer, Nandini Syed and RLB Auditor, Murray Short presented the 2021 Audited Financial Statements.

##### **Recommendation: 2022-19**

Moved by S. Marks

Seconded by S. Bergant

That the library board approve the audited financial statements of The Corporation of the Town of Orangeville Public Library for 2021.

**Carried**

#### **5. Information Items**

##### **Recommendation: 2022-20**

Moved by S. Marks

Seconded by S. Bergant

That the information items be received.

**Carried**

##### **5.1 CEO Report - Verbal**

CEO D. Fraser spoke to the following information:

- RFT for the elevator replacement project is closed. Currently in the evaluation stage.
- Friends of the Library have their next meeting on September 6, 2022.
- Broadway Bricks is scheduled to replacing the interlock around Mill St library at the end of September.
- Hot water tank was replaced at Mill St library.
- Paranormal group has shown an interest to use the Mill St library to investigate paranormal activity.

##### **5.2 Library Service Index**

#### **6. Staff Reports**

##### **6.1 22-06 Proposed Implementation Plan**

##### **Recommendation: 2022-21**

Moved by S. Marks

Seconded by S. Bergant

That report 22-06, dated August 31, 2022, with respect to the Implementation Plan for 2022-2027, be received;

And that the proposed 2022-2027 Implementation Plan as presented in Appendix A be adopted and that staff operationalize actions for the development of the 2023 budget estimates.

**7. Correspondence**

None.

**8. New Business**

Logo Launch Event scheduled for October 1, 2022, from 1-4 pm

**9. Date of Next Meeting**

The next meeting is scheduled for September 28, 2022.

**10. Adjournment**

The meeting adjourned at 6:22 pm.

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Darla Fraser, CEO

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Bill Rea, Board Chair