



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
R. 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)

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.

Carried

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.

Darla Fraser, CEO

Bill Rea, Board Chair