



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

**June 22, 2022, 5:00 p.m.**

Members Present: Councillor G. Peters  
Councillor L. Post  
S. Bergant  
S. Marks  
P. Neely  
B. Rea

Staff Present: D. Fraser, CEO  
J. Moule, Administrative Assistant

Staff Absent: R. Osmond, General Manager, Community Services  
N. Syed, Treasurer

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**1. Call to Order**

Chair B. Rea called the meeting to order at 5:30 p.m.

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

None.

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

**Recommendation: 2022-12**

Moved by S. Marks

Seconded by P. Neely

That the minutes of the meeting for May 25, 2022 be approved:

**Carried**

**4. Presentations**

None.

**5. Information Items**

**Recommendation: 2022-13**

Moved by P. Neely  
Seconded by S. Marks

That the information items be received.

**Carried**

## **5.1 CEO Report**

CEO D. Fraser spoke to the lobby renovation/elevator replacement project. CEO D. Fraser sought support for design ideas for the new space.

### **Recommendation: 2022-14**

The board agreed for CEO D. Fraser to investigate options for art in the renovated lobby a Mill St.

## **5.2 Library Service Index**

## **5.3 Letter from Minister of Veteran Affairs**

## **5.4 BWGPL Board Letter - County Review**

# **6. Staff Reports**

## **6.1 Report 22-04 Policy Review Resource Sharing**

Short discussion on changes to shipping/postage. It was agreed to leave in 3. c) ship items via the safest, most economical, and efficient means, such as Canada Post

### **Recommendation: 2022-15**

Moved by Councillor Peters  
Seconded by S. Bergant

That report 22-04 dated June 22, 2022 with respect to a review of the Resource Sharing Policy, be received;

And that the Resource Sharing Policy dated June 22, 2022 be amended to reverse the change in item 3.c)

And the Resource Sharing Policy dated June 22, 2022 (Appendix A) be adopted as amended.

**Carried**

## **6.2 Report 22-05 Policy Review Public Internet Services**

### **Recommendation: 2022-16**

Moved by S. Marks  
Seconded by P. Neely

That report 22-05 dated June 22, 2022, with respect to a review of the Public Internet Services Policy, be received;

And that the Public Internet Services Policy attached to this report as Appendix A, be adopted.

**Carried**

**7. Correspondence**

**7.1 Letter to Sylvia Jones MMP**

**8. New Business**

CEO D. Fraser provided an update from the Business and Branding Steering Committee.

**Recommendation: 2022-17**

Moved by Councillor Post  
Seconded by S. Marks

That staff proceed with the communication plan and rebranding strategies as presented;

And that an event to launch the new branding and strategic plan publicly follow a presentation to council in September;

And that the implementation plan, complete with timing and financial impact be produced and presented under a separate cover.

**Carried**

**9. Date of Next Meeting**

The next meeting is scheduled for Wednesday September 28, 2022.

**10. Adjournment**

Meeting was adjourned at 6:06 p.m.

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Darla Fraser, CEO

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Bill Rea, Board Chair