



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

**November 23, 2022, 5:00 p.m.
In-Person Participation
The Corporation of the Town of Orangeville
Town Hall Opera House - 87 Broadway
Orangeville, Ontario**

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

Members Absent: L. Post

Staff Present: D. Fraser, CEO
J. Moule, Administrative Assistant
K. Carson, Librarian Collection and Systems
R. Medeiros, Financial Analyst, Operations

Staff Absent: N. Syed, Treasurer

1. Call to Order

Chair B. Rea called the meeting to order at 5:05 p.m. Chair B. Rea noted that both S. Bergant and P. Neely are attending the meeting remotely. Chair B. Rea also noted a member of the public in attendance.

2. Disclosures of (Direct or Indirect) Pecuniary Interest

None.

3. Adoption of Minutes of Previous Meeting

Recommendation: 2022-028

Moved by P. Neely
Seconded by S. Bergant

That the minutes of the meeting on Wednesday September 28, 2022 are approved.

Carried

4. Presentations

None.

5. Information Items

Recommendation: 2022-029

Moved by G. Peters

Seconded by P. Neely

That the information items be received.

Carried

5.1 CEO Report

5.2 Library Service Index

5.3 OLA & FOPL Response: 22-MMAH015 - Proposed Minister's Regulations to help bring the Strong Mayors, Building Homes Act, 2022 into effect

CEO D. Fraser noted 5.3 has an incorrect attachment. J. Moule will fix after the meeting and post an addendum of the board package online.

5.4 Canadian Federation of Library Associations Calls for the Release of all Outstanding Residential School Records

6. Staff Reports

6.1 Report 22-10 Revised Draft Capital Budget 2023-2032

Recommendation: 2022-030

Moved by G. Peters

Seconded by P. Neely

That report 22-10, dated November 23, 2022, with respect to the Draft Capital Budget 2023-2032, be received;

And that the proposed 2022-2032 Capital Budget requests be forwarded to Council for their consideration.

Carried

6.2 Report 22-11 Program Framework

Recommendation: 2022-031

Moved by S. Bergant

Seconded by G. Peters

That report 22-11, dated November 23, 2022, with respect to the Program Framework, be received;

And that the board adopt the program framework as presented in Appendix A and direct staff to begin implementation immediately.

Carried

7. Correspondence

7.1 Letter to Township of Amaranth regarding 2023 Collection Agreement

7.2 Letter to Township of East Garafraxa regarding 2023 Collection Agreement

7.3 Letter to Town of Mono regarding 2023 Collection Agreement

8. New Business

9. Date of Next Meeting

The next meeting is scheduled for Wednesday January 25, 2023.

10. Adjournment

Meeting was adjourned at 5:42 p.m.

Darla Fraser, CEO

Bill Rea, Board Chair