



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

**October 25, 2023, 5:00 p.m.**

Members Present: S. Marks  
Councillor J. Andrews  
P. LeBlanc  
Councillor T. Prendergast (remote)  
B. Rea  
D. Waugh (remote)  
V. Speirs

Staff Present: D. Fraser, CEO  
J. Moule, Administrative Assistant  
H. Savage, General Manager, Community Services

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**1. Call to Order**

Meeting was called to order at 5:01 p.m.

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

None.

**3. Land Acknowledgement**

Chair S. Marks acknowledged the treaty lands and territory of the Williams Treaty Nations and the Mississaugas of the Credit First Nation and recognized that Dufferin County is the traditional territory of the Wendat and the Haudenosaunee, and is home to many Indigenous people today.

Chair S. Marks acknowledged these traditional territories upon which we live and learn, are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

**4. Adoption of Minutes of Previous Meeting**

**Recommendation: 2023-39**

Moved by Councillor J. Andrews  
Seconded by P. LeBlanc

That the minutes of the September 27, 2023 meeting are approved as amended.

**Carried Unanimously**

**5. Presentations**

**5.1 Shelley Bergant, OLS Board Representative for Medium Size Public Libraries - Update**

S. Bergant gave a brief update on OLS Board business.

**6. Information Items**

**Recommendation: 2023-40**

Moved by B. Rea

Seconded by Councillor J. Andrews

That the information items be received.

**Carried Unanimously**

**6.1 CEO Report**

**6.2 September 2023 FOPL Ontario Digital Public Library – Investment Scenarios**

**6.3 September 2023 FOPL Letter of Support - Consumer Protection Act Recommendations**

**6.4 September 2023 OLA and FOPL Advocacy Priorities**

**6.5 2023-09-30 Library Operating Financial Report**

**6.6 Information Memo - Strategic Plan Status**

**7. Staff Reports**

**7.1 23-19 Policy Review - Rules of Conduct and Rzone Policy**

**Recommendation: 2023-41**

Moved by Councillor J. Andrews

Seconded by Councillor T. Prendergast

That report 23-19, Policy Review - Rules of Conduct and Rzone Policy be received;

And that the Rules of Conduct and Rzone Policy attached as Appendix A and B be adopted as presented.

**Carried Unanimously**

**7.2 23-20 Policy Review -Donations and Sponsorship**

**Recommendation: 2023-42**

Moved by Councillor J. Andrews

Seconded by B. Rea

That report 23-20, Policy Review - Donations and Sponsorship be received;

And that the Donations and Sponsorship Policy attached as Appendix A be adopted as presented.

**Carried Unanimously**

**8. Correspondence**

None.

**9. New Business**

Board Chair S. Marks will present to Council on Monday Novemeber 13. Board members are encouraged to attend. The presentation will be focused on the 2024 budget.

**10. Date of Next Meeting**

Date of the next meeting is November 22, 2023.

**11. Adjournment**

Meeting adjourned at 7:16 p.m.

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Darla Fraser, CEO

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Sheri Marks, Board Chair