



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

**November 22, 2023, 5:00 p.m.**

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

Staff Present: D. Fraser, CEO  
J. Moule, Administrative Assistant  
H. Savage, General Manager, Community Services  
L. Tilly, Program & Research Librarian

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**1. Call to Order**

Chair S. Marks called the meeting to order at 5:00 p.m.

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

None.

**3. Land Acknowledgement**

We would like to acknowledge the treaty lands and territory of the Williams Treaty Nations and the Mississaugas of the Credit First Nation.

We also recognize that Dufferin County is the traditional territory of the Wendat and the Haudenosaunee, and is home to many Indigenous people today.

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: 2023-43**

Moved by Councillor J. Andrews  
Seconded by D. Waugh

That the minutes of the October 25, 2023 meeting be approved.

**Carried Unanimously**

**5. Presentations**

None.

**6. Information Items**

**Recommendation: 2023-44**

Moved by B. Rea

Seconded by P. LeBlanc

That the information items be received.

**Carried Unanimously**

**6.1 CEO Report**

**7. Staff Reports**

**7.1 Report 23-21 Policy Review - Homebound Delivery Service**

D. Waugh suggested removing the reference to overdue fines as this no longer applies. Short discussion on vulnerable sector checks.

**Recommendation: 2023-45**

Moved by Councillor Prendergast

Seconded by Councillor J. Andrews

That report 23-21, Policy Review - Homebound Delivery Service be received;

And that Homebound Delivery Service Policy attached as Appendix A be adopted as amended.

**Carried Unanimously**

**7.2 Report 23-22 2024 Budget Estimate Amendments**

**Recommendation: 2023-46**

Moved by V. Speirs

Seconded by B. Rea

That report 23-22, 2024 Budget Estimate Amendments, be received;

And that the amendments proposed by the Treasurer be approved.

And that the amended 2024 Operating Budget and the 2024-33 Capital Budget requests as presented (Appendix A) be approved and forwarded to Council for their consideration.

**Carried Unanimously**

**8. Correspondence**

None.

**9. New Business**

**9.1 Governance vs. Operations**

Short discussion on governance. Board members found OLBA's Cut to the Chase valuable.

**9.2 Priority Setting for Library Board Term**

The Board discussed succession planning, makerspace development, increase programming through partnerships and increase memberships with a marketing plan.

**9.3 Updates from OLS Board Assembly Meeting - Population 20,000-39,999**

Councillor Prendergast presented an update from the fall OLS Board Assembly meeting. Topics covered were the Governance Hub - online resource for library board members, Valuing Ontario Libraries Toolkit (VOLT) - social return on investment and FOPL advocacy for 2024 Provincial Budget priorities. Councillor Prendergast also shared details of the round table discussion at the Board Assembly meeting on the Makerspace FTE positions.

**10. Date of Next Meeting**

The next meeting is scheduled for Wednesday, February 28, 2024 at 5:00 pm.

**11. Adjournment**

Meeting adjourned at 6:54 p.m.

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Darla Fraser, CEO

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Sheri Marks, Board Chair