

ORILLIA PUBLIC LIBRARY BOARD

MINUTES OF NOVEMBER 1, 2022 MEETING

A special meeting of the Library Board was held via Zoom commencing at 11:03 a.m.

PRESENT – BOARD – K. Seymour, Chair; C. Allman; M. Edwards; R. Greenlaw;
G. McCorkell; D. Watson

STAFF – B. Sullivan, Chief Executive Officer
M. Wilkinson, Director of Children’s & Youth Services
E. Schwartz, Community Outreach Worker
T. Chatten, Recorder

ABSENT –M. Ainsworth, D. Elder, P. Hehn, C. Seiberling-Spriggs, R. Stevens

Eden Schwartz, the new Community Outreach Worker, attended by way of introduction and welcome by the Board members, and also to let the community know that she is here at the Library and various services are available. She will be meeting with community partners and also supporting staff while here at OPL.

2023 BUDGET – The CEO presented the 2023 budget for review and discussion.

MOTION #2022:43

Moved by D. Watson, seconded by G. McCorkell that the Orillia Public Library Board approve the 2023 Draft Budget of \$2,887,020 and direct the CEO to present this budget to City Staff. CARRIED

MOTION #2022:44

Moved by C. Allman, seconded by M. Edwards that the Orillia Public Library Board recommends that should there be changes over \$75,000 suggested by City Staff, that the Board hold an additional special budget meeting to provide the CEO with direction. CARRIED

MOTION #2022:45

Moved by R. Greenlaw, seconded by D. Watson that the Orillia Public Library Board remove all Reserve Funds from the City and establish a bank account and investments for current and future fundraising dollars. DEFERRED

K. Seymour offered thanks to everyone for all the accomplishments achieved and to staff and various councils who continue to support the daily operations of the Library.

Thanks also offered to K. Seymour for her support of the Library and her work done on the Board’s behalf. A reminder to any members interested in sitting on the Library Board again need to apply to City for reappointment.

Adjournment at 12:05 p.m.

BOARD CHAIR

CHIEF EXECUTIVE OFFICER