Public Library Board of Trustees
City of Peterborough
September 29, 2015
Draft Minutes Not Approved

Minutes of a Meeting of the Public Library Board of Trustees Held on September 29, 2015 at the Library Training Room, 345 Aylmer Street North.

In the absence of the Chair and Vice Chair, Mauro DiCarlo agreed to Chair the meeting. The meeting of the Public Library Board of Trustees was called to order at 7:00 p.m. in the Library Training Room, 345 Aylmer Street North.

Present:
Leslie Woolcott
Barb Connor
Councillor Riel
Councillor Baldwin
Steven MacDonald
Mauro DiCarlo, Acting Chair

Regrets:
Eric Prevost
Paul Stern
Teresa Kerr

Staff:
Jennifer Zoethout, Library Manager/CEO
Jennifer Jones, Head Librarian
Natalie Garnett, Deputy Clerk

Minutes – June 30, 2015

Moved by Councillor Baldwin

That the minutes of the Public Library Board of Trustees meeting held on June 30, 2015 be approved, as amended.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were passed as part of the Consent Agenda.

Library Manager/CEO
Report PPL15-015
Library Manager Report for July/August 2015

Moved by Steven MacDonald

That the Peterborough Public Library Board of Trustees approve the recommendation outlined in Report PPL15-015 dated September 29, 2015 of the Library Manager/CEO as follows:

That the Library Manager/CEO Report for July/August 2015 be received for information.

"CARRIED"

Moved by Councillor Baldwin

That the Peterborough Public Library Board of Trustees request the Library Manager/CEO to provide a report at the October 27, 2015 meeting on the rationale for a new Strategic Plan and offer various options for Committee consideration.

"CARRIED"

Library Manager/CEO
Report PPL15-014
Internet and Computer Use Policy

Moved by Councillor Baldwin

That the Peterborough Public Library Board of Trustees approve the recommendation outlined in Report PPL15-014 dated September 29, 2015 of the Library Manager/CEO as follows:

That the Peterborough Public Library Board of Trustees approve the revised Internet and Computer Use Policy.

"CARRIED"

Friends of the Library
Verbal Report
Update on Activities

Barb Connor provided an update on activities of the Friends of the Library. It was noted that $441.55 was raised at the lobby sale on September 26, 2015. The "Fall Giant Book Sale" will be held on October 23 and October 24, 2015.

Moved by Councillor Riel

That the verbal report of the Friends of the Library be received for information.

"CARRIED"

Library Foundation
Verbal Report
Update on Activities

There was no verbal report.

Other Business

Jennifer Zoethout, Library Manager/CEO distributed copies of the 2014 Audited Financial Statements.

Next Meeting

The Chair indicated that the next Board meeting will be held on October 27, 2015 in the Library Board Room, 345 Aylmer Street North.

Adjournment

Moved by Steven MacDonald

That this meeting of the Public Library Board of Trustees adjourn at 7:37 p.m.

"CARRIED"

Natalie Garnett
Deputy Clerk

Mauro DiCarlo
Acting Chair