Public Library Board of Trustees
City of Peterborough
January 19, 2016

Minutes of a Special Meeting of the Public Library Board of Trustees Held on January 19, 2016 at the Library Training Room, 345 Aylmer Street North.

The meeting of the Public Library Board of Trustees was called to order at 7:00 p.m. by Mauro DiCarlo who agreed to serve as Acting Chair in the absence of the Chair and Vice Chair.

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

Regrets:
Councillor Riel
Paul Stern
Teresa Kerr

Staff:
Jennifer Zoethout, Library Manager/CEO
Natalie Garnett, Deputy Clerk
Jennifer Jones, Head Librarian
Ken Doherty, Director of Community Services

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Moved by Steven MacDonald

That the Peterborough Public Library Board of Trustees move into Closed Session to discuss one item under the *Municipal Act, 2001* Section 239(2)(d) Labour relations or employee negotiations.

"CARRIED"

Committee moved into Closed Session at 7:01 p.m.

Moved by Barb Connor

That the Peterborough Public Library Board of Trustees rise from Closed Session at 7:20 p.m.

"CARRIED"

Director of Community Services
Report PPL16-001
CUPE Local #1833 Collective Bargaining Settlement

Moved by Leslie Woolcott

That The Peterborough Public Library Board of Trustees approve the recommendations outlined in Report PPL16-001 dated January 19, 2016, of the Director of Community Services as follows:

a) That the Minutes of Settlement, between the City of Peterborough and CUPE Local 1833 (Library) dated December 18, 2015, covering the contract period January 1, 2016 to December 31, 2019 as described in Report PPL16-001, be endorsed, and;

b) That the Chair of the Peterborough Public Library Board of Trustees be authorised to sign the Collective Agreement on the Library/City's behalf.

"CARRIED"

Adjournment

Moved by Councillor Baldwin

That this Special Meeting of the Public Library Board of Trustees adjourn at 7:21 p.m.

"CARRIED"

Natalie Garnett
Deputy Clerk

Mauro DiCarlo
Acting Chair