

**Public Library Board of Trustees
City of Peterborough
April 12, 2016**



**Minutes of a Special Meeting of the Public Library Board of Trustees
Held on April 12, 2016 at the Board Room, 345 Aylmer Street North.**

The meeting of the Public Library Board of Trustees was called to order at 7:02 p.m. by Teresa Kerr, Vice Chair.

Present:

Leslie Woolcott
Barb Connor (7:05 p.m.)
Councillor Baldwin
Mauro DiCarlo
Eric Prevost
Councillor Riel
Teresa Kerr, Vice Chair
Steven MacDonald

Regrets:

Paul Stern

Staff:

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

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Moved by Councillor Baldwin

That the Peterborough Public Library Board of Trustees move into Closed Session to discuss one item under Section 239(2)(d) Labour relations or employee negotiations and one item under Section 239(2)(a) The security of the property of the municipality or local board.

"CARRIED"

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Committee moved into Closed Session at 7:04 p.m.

Steven MacDonald left the meeting at 8:24 p.m.

Moved by Eric Prevost

That the Peterborough Public Library Board of Trustees rise from Closed Session at 8:47 p.m.

"CARRIED"

The Peterborough Public Library Board of Trustees moved into Open Session

Report of Closed Session

There were no reports from Closed Session.

Adjournment

Moved by Eric Prevost

That this Special Meeting of the Public Library Board of Trustees adjourn at 8:47 p.m.

"CARRIED"

Natalie Garnett
Deputy Clerk

Teresa Kerr
Vice Chair