

**Public Library Board of Trustees  
City of Peterborough  
January 31, 2017**



**Minutes of a Meeting of the Public Library Board of Trustees Held on  
January 31, 2017 at the DelaFosse Branch, 729 Park Street.**

The meeting of the Public Library Board of Trustees was called to order at 7:00 p.m. at the DelaFosse branch, 729 Park Street.

**Present:**

Paul Stern, Chair  
Leslie Woolcott  
Teresa Kerr, Vice Chair  
Mauro DiCarlo  
Barb Connor  
Councillor Riel  
Councillor Baldwin  
Garth Wedlock  
Steven MacDonald

**Staff:**

Natalie Garnett, Deputy City Clerk  
Jennifer Jones, Acting Library Manager/CEO  
Ken Doherty, Director of Community and Social Services (7:08 p.m.)

**Election of Officers**

The Deputy City Clerk called for nominations for the position of Chair of the Peterborough Public Library Board for 2017.

Moved by Mauro DiCarlo

**That Paul Stern be appointed as Chair of the Peterborough Public Library Board for 2017.**

“CARRIED”

Paul Stern assumed the Chair and called for nominations for the position of Vice Chair.

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Moved by Councillor Baldwin

**That Teresa Kerr be appointed as Vice Chair of the Peterborough Public Library Board for 2017.**

“CARRIED”

**Minutes – December 13, 2016**

Moved by Teresa Kerr

**That the minutes of the Public Library Board of Trustees meeting held on December 13, 2016 be approved as amended.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Closed Session**

Moved by Councillor Riel

**That the Public Library Board of Trustees move into Closed Session to discuss one item under Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees to discuss an Employee Update and one item under Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, to discuss a Civil Suit Update.**

“CARRIED”

The Board entered closed session at 7:09 p.m.

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Moved by Steven MacDonald

**That the Peterborough Public Library Board of Trustees rise from Closed Session.**

“CARRIED”

### **Open Session**

The Board reconvened in open session at 8:04 p.m.

Moved by Leslie Woolcott

**That the Library CEO report directly to the Peterborough Public Library Board of Trustees, effective immediately.**

“CARRIED”

Mr. Doherty left the meeting at 8:12 p.m.

### **Consent Agenda**

Moved by Councillor Baldwin

**That Item 10 be approved as part of the Consent Agenda**

“CARRIED”

### **Acting Library Manager/CEO Report PPL17-005 Partnership with Ontario Genealogical Society**

Moved by Councillor Baldwin

**That the Library Board approve the recommendation in Report PPL17-005 dated January 31, 2017, of the Acting Library Manager/CEO as follows:**

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That the report be received for information.

“CARRIED”

**Acting Library Manager/CEO**  
**Report PPL17-004**  
**Memorandum of Understanding Update**

Moved by Barb Connor

That the Library Board approve the recommendation outlined in Report PPL17-004 dated January 31, 2017, of the Acting Library Manager/CEO as follows:

That a verbal report to inform the Library Board of the Status of the Library Board/City of Peterborough Memorandum of Understanding by the Committee's Chair be received for information.

“CARRIED”

**Acting Library Manager/CEO**  
**Report PPL17-002**  
**Update from the Foundation and Friends of the Library**

Moved by Steven MacDonald

That the Library Board approve the recommendations outlined in Report PPL17-002 dated January 31, 2017, of the acting Library Manager/CEO, as follows:

- a) That a verbal report to inform the Library Board on the status of the Peterborough Public Library Foundation by Teresa Kerr be received for information; and
- b) That a verbal report to inform the Library Board on the status of the Friends of the Peterborough Public Library by Barb Connor be received for information.

“CARRIED”

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**Acting Library Manager/CEO**  
**Report PPL17-001**  
**Library Association Memberships**

Moved by Mauro DiCarlo

**That the decision on renewing the Federation of Ontario Public Libraries (FOPL) membership, be deferred to the February 28, 2017 Committee meeting.**

**“CARRIED”**

Moved by Teresa Kerr

**That the Library Board approve the recommendations outlined in Report PPL17-001 dated January 31, 2017, of the Acting Library Manager/CEO, as follows:**

- a) That Report PPL17-001 be received for information; and**
- b) That the Administrators of Medium-Sized Public Libraries of Ontario (AMPLO) membership be renewed for 1 year.**

**“CARRIED”**

**Acting Library Manager/CEO**  
**Report PPL17-003**  
**Acting Library Manager/CEO Report January 2017**

Moved by Councillor Baldwin

**That the Library Board approve the recommendation outlined in Report PPL17-003 dated January 31, 2017, of the Acting Library Manager/CEO as follows:**

**That Report PPL17-003, Acting Library Manager/CEO Report for January 2017, be received for information.**

**“CARRIED”**

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**Next Meeting**

The Chair indicated that the next Board meeting will be held on February 28, 2017.

**Adjournment**

Moved by Councillor Riel

**That this meeting of the Public Library Board of Trustees adjourn at 9:00 p.m.**

"CARRIED"

Natalie Garnett  
Deputy Clerk

Paul Stern  
Chair