

**Public Library Board of Trustees  
City of Peterborough  
September 26, 2017**



**Minutes of a Special Meeting of the Public Library Board of Trustees Held on  
September 26, 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  
Councillor Baldwin  
Barb Connor  
Mauro DiCarlo  
Dan Moloney  
Councillor Riel  
Garth Wedlock  
Leslie Woolcott

**Staff:**

Natalie Garnett, Deputy City Clerk  
Jennifer Jones, Library CEO

**Minutes – June 27 and August 29, 2017**

Moved by Councillor Baldwin

**That the minutes of the Public Library Board of Trustees meeting held on June 27, 2017 be approved as circulated.**

“CARRIED”

Moved by Dan Moloney

**That the minutes of the Public Library Board of Trustees meeting held on August 29, 2017 be approved as circulated.**

“CARRIED”

**Peterborough Public Library Board of Trustees Minutes**  
**Meeting of September 26, 2017**  
**Page 2**

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Election of Vice Chair**

The Chair called for nominations for the position of Vice Chair.

Moved by Councillor Baldwin

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

“CARRIED”

**Consent Agenda**

No items were approved as part of the Consent Agenda.

**Library CEO**

**Report PPL17-056**

**Update from the Foundation and Friends of the Library**

Moved by Mauro DiCarlo

**That the Library Board approve the recommendation outlined in Report PPL17-056 dated September 26, 2017, of the Library CEO, as follows:**

**That the verbal reports to inform the Library Board on the status of the Peterborough Public Library Foundation and the Friends of the Peterborough Public Library, be received for information.**

“CARRIED”

**Peterborough Public Library Board of Trustees Minutes  
Meeting of September 26, 2017  
Page 3**

**Library CEO  
Report PPL17-053  
KBOGS Agreement**

Moved by Dan Moloney

**That the Library Board approve the recommendations outlined in Report PPL17-053 dated September 26, 2017, of the Library CEO, as follows:**

- a) That Report PPL17-053 be received for information; and,**
- b) That staff provide the draft agreement to the City Legal Department for comment, prior to forwarding it to the Kawartha Branch of the Ontario Genealogical Society for signature.**

**“CARRIED”**

**Library CEO  
Report PPL17-054  
2017 Holiday Operating Hours**

Library Board members were asked to review the draft Memorandum of Understanding document and provide any additional comments/proposed changes to the Chair and the CEO.

Moved by Barb Connor

**That the Library Board approve the recommendations outlined in Report PPL17-054, dated September 26, 2017, of the Library CEO as follows:**

- a) That the Library hours of operation at the main branch be adjusted to 10:00 a.m. to 5:00 p.m. for the dates of December 27 to December 29, 2017; and,**
- b) That the main branch be closed early at 1:00 p.m. on Saturday, December 23, 2017 and Saturday, December 30, 2017 in accordance with the CUPE 1833 collective agreement.**

**“CARRIED”**

**Peterborough Public Library Board of Trustees Minutes**  
**Meeting of September 26, 2017**  
**Page 4**

**Library CEO**  
**Report PPL17-055**  
**Library Strategic Plan – Status Update**

Moved by Councillor Riel

**That the Library Board approve the recommendations outlined in Report PPL17-055, dated September 26, 2017, of the Library CEO as follows:**

**That the Report of the Library CEO be received for information.**

**“CARRIED”**

**Library CEO**  
**Report PPL17-057**  
**Library CEO Report September 2017**

Moved by Leslie Woolcott

**That the Library Board approve the recommendation outlined in Report PPL17-057 dated September 26, 2017, of the Library CEO, as follows:**

**That the report be received for information.**

**“CARRIED”**

Moved by Councillor Baldwin

**That the Chair/Vice Chair of the Peterborough Public Library Board provide a letter to the Library staff thanking them for their hard work at the temporary main branch location and to offer congratulations on their successful summer events.**

**“CARRIED”**

**Peterborough Public Library Board of Trustees Minutes**  
**Meeting of September 26, 2017**  
**Page 5**

**Library CEO**  
**Report PPL17-058**  
**Library Renovation Update**

Moved by Mauro DiCarlo

**That the Library Board approve the recommendation in Report PPL17-058, dated September 26, 2017 of the Library CEO, as follows:**

**That Report PPL17-058 of the Library CEO be received for information.**

"CARRIED"

**Other Business**

There were no items of Other Business.

**Next Meeting**

The Chair indicated that the next Board meeting will be held on October 24, 2017.

**Adjournment**

Moved by Dan Moloney

**That this meeting of the Public Library Board of Trustees adjourn at 8:12 p.m.**

"CARRIED"

Natalie Garnett  
Deputy Clerk

Paul Stern  
Chair