Public Library Board of Trustees
City of Peterborough
October 24, 2017
Draft Minutes Not Approved

Minutes of a Special Meeting of the Public Library Board of Trustees Held on October 24, 2017 at the DelaFosse Branch, 729 Park Street.

The meeting of the Public Library Board of Trustees was called to order at 7:01 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
Laura Gardner, Collection Development Librarian

Minutes – September 26, 2017

Moved by Councillor Baldwin

That the minutes of the Public Library Board of Trustees meeting held on September 26, 2017 be approved as circulated.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Riel

That Item 8 be approved as part of the Consent Agenda.

"CARRIED"

Library CEO
Report PPL17-064
Library CEO Report October 2017

Moved by Councillor Riel

That the Library Board approve the recommendation in Report PPL17-064 dated October 24, 2017, of the Library CEO as follows:

That Report PPL17-064 be received for information.

"CARRIED"

Library CEO
Report PPL17-059
Updates from the Foundation and Friends of the Library

Moved by Leslie Woolcott

That the Library Board approve the recommendations outlined in Report PPL17-059 dated October 24, 2017, of the Library CEO, as follows:

a) That this report with regards to the representative from the Library Foundation 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"

Library CEO
Report PPL17-060
Memorandum of Understanding Update

Moved by Mauro DiCarlo

That the Library Board approve the recommendation outlined in Report PPL17-060 dated October 24, 2017, of the Library CEO, as follows:

That the report of the Library CEO be received for information.

"CARRIED"

Collection Development Librarian
Report PPL17-061
Collection Plan

Moved by Garth Wedlock

That the Library Board approve the recommendation outlined in Report PPL17-061 dated October 24, 2017, of the Collection Development Librarian, as follows:

That Report PPL17-061 be received for information.

"CARRIED"

Library CEO
Report PPL17-062
Library CEO Strategic Plan – Status Update

Moved by Dan Moloney

That the Library Board approve the recommendation outlined in Report PPL17-062, dated October 24, 2017, of the Library CEO, as follows:

That Report PPL17-062 be received for information.

"CARRIED"

Library CEO
Report PPL17-063
Quarterly Budget Update

Moved by Councillor Riel

That the Library Board approve the recommendation outlined in Report PPL17-063 dated October 24, 2017, of the Library CEO, as follows:

That Report PPL17-063 be received for information.

"CARRIED"

Library CEO
Report PPL17-065
Materials Selection Policy

Laura Gardner, Collection Development Librarian, provided a review of Report PPL17-065, "Materials Selection Policy".

Moved by Barb Connor

That the Library Board approve the recommendations in Report PPL17-065 dated October 24, 2017, of the Library CEO as follows:

a) That Report PPL17-065 be received for information;

b) That the updates to the policy be approved as amended; and,

c) That staff further review item g) of the draft Materials Selection Policy and provide additional information to clarify the criteria.

"CARRIED"

Other Business

There were no items of Other Business.

Next Meeting

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

Adjournment

Moved by Dan Moloney

That this meeting of the Public Library Board of Trustees adjourn at 8:32 p.m.

"CARRIED"

Natalie Garnett
Deputy Clerk

Paul Stern
Chair