Public Library Board of Trustees
City of Peterborough
December 12, 2017

Minutes of a Special Meeting of the Public Library Board of Trustees Held on December 12, 2017 at the DelaFosse Branch, 729 Park Street.

The meeting of the Public Library Board of Trustees was called to order at 7:40 p.m. at the DelaFosse branch, 729 Park Street.

Present:
Councillor Baldwin
Barb Connor
Mauro DiCarlo
Dan Moloney
Councillor Riel
Paul Stern, Chair
Garth Wedlock
Leslie Woolcott

Guest:
Jayne White, Library Foundation

Staff:
Natalie Garnett, Deputy City Clerk
Jennifer Jones, Library CEO

Minutes – November 21, 2017

Moved by Councillor Baldwin

That the minutes of the Public Library Board of Trustees meeting held on November 21, 2017 be approved as circulated.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Baldwin

That Item 9 be approved as part of the Consent Agenda.

"CARRIED"

Library CEO
Report PPL17-080
Library CEO Report December 17

Moved by Councillor Baldwin

That the Peterborough Public Library Board of Trustees approve the recommendation outlined in Report PPL17-080, dated December 12, 2017, of the Library CEO as follows:

That the report be received for information.

"CARRIED"

Library CEO
Report PPL17-081
Sponsorship Update – Digital Signage Update

Moved by Dan Moloney

That the Library Board receive Report PPL17-081 for information; and,

That the Library CEO be directed to select the location for one indoor digital signage unit at the main branch.

"CARRIED"

Library CEO
Report PPL17-075
Updates from the Foundation and Friends of the Library

Moved by Leslie Woolcott

That the verbal report to inform the Library Board on the status of the Foundation be received for information.

"CARRIED"

Moved by Councillor Riel

That the verbal report to inform the Library Board on the status of the Friends of the Peterborough Public Library be received for information.

"CARRIED"

Library CEO
Report PPL17-076
Library Renovation Update

Moved by Dan Moloney

That the Library Board approve the recommendations outlined in Report PPL17-076 dated December 12, 2017, of the Library CEO, as follows:

That the report of the Library CEO be received for information; and

That an update on events planned for the opening of the new Library be provided to Board members.

"CARRIED"

Mr. DiCarlo left the meeting at 8:06 p.m. and returned at 8:09 p.m.

Library CEO
Report PPL17-077
MOU Update

Moved by Councillor Baldwin

That the Library Board approve the recommendation outlined in Report PPL17-077 dated December 12, 2017, of the Library CEO, as follows:

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

"CARRIED"

Library CEO
Report PPL17-078
Library Board Meeting Times

Moved by Mauro DiCarlo

That the Library Board approve the recommendation outlined in Report PPL17-078 dated December 12, 2017, of the Library CEO, as follows:

That the Library Board adopt a start time of 6:00 p.m. for meetings as of January 1, 2018.

"CARRIED"

Library CEO
Report PPL17-079
Quarterly Budget Update

Moved by Barb Connor

That the Library Board approve the recommendation outlined in Report PPL17-079 dated December 12, 2017, of the Library CEO, as follows:

That the report to inform the Library Board of the status of the Library Budget by the CEO be received for information.

"CARRIED"

Other Business

It was noted that the issue of a security pilot program would be placed as an item on the agenda in the New Year.

Next Meeting

The Chair indicated that the next Board meeting will be held on January 9, 2018.

Adjournment

Moved by Mauro DiCarlo

That this meeting of the Public Library Board of Trustees adjourn at 8:36 p.m.

"CARRIED"

Natalie Garnett
Deputy Clerk

Paul Stern
Chair