

Peterborough Public Library Board Minutes

City of Peterborough

April 9, 2019

Present Councillor Akapo
 Amy Bowen
 Councillor Clarke
 Barb Connor
 Leigh McEachran
 Dan Moloney
 Gillian Sandeman
 Jayne White
 Leslie Woolcott

Staff Natalie Garnett, Deputy Clerk
 Jennifer Jones, Library CEO

Call to Order

The Chair called the meeting to order at 6:00 p.m.

Confirmation of Minutes

Moved by Councillor Akapo

That the minutes of March 12, 2019 be approved as circulated.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were passed as part of the Consent Agenda.

Reports and Communications

Community Guest - Police Service Representative

Report PPL19-013

Inspector John Lyons from the Peterborough Police Service attended the meeting to discuss security issues at the Library.

Moved by Councillor Clarke

That the Library Board approves the recommendation as outlined in Report PPL19-013 dated April 9, 2019, of the Library CEO as follows:

That the report be received for information.

Carried

New Library Board Orientation - Part 2

Report PPL19-014

Moved by Dan Moloney

That the Library Board approves the recommendation as outlined in Report PPL19-014 dated April 9, 2019, of the Library CEO as follows:

That the report be received for information.

Carried

Library Policy Review

Report PPL19-018

Moved by Dan Moloney

That the Library Board approve the recommendations as outlined in Report PPL19-018 dated April 9, 2019, of the Library CEO as follows:

- a) That report PPL19-018 be received for information;**
- b) That a Policy Sub-committee be created and that they be tasked with developing a policy review timetable; and,**
- c) That the structure for the Policy Sub-committee be established by the Board at an upcoming meeting.**

Carried

Updates from the Foundation and Friends of the Library

Report PPL19-015

Moved by Amy Bowen

That the Library Board approve the recommendations outlined in Report PPL19-015, dated April 9, 2019, of the Library CEO, as follows:

- a) That a verbal report to inform the Library Board on the status of the Foundation by Jayne White 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 Code of Conduct

Report PPL19-017

Discussion was held regarding patrons sleeping in the Library and the banning of individuals for various time periods.

Moved by Jayne White

That the Library Board approve the recommendations as outlined in Report PPL19-017 dated April 9, 2019, of the Library CEO as follows:

- a) That report PPL19-007 be received for information; and,**
- b) That the Library Code of Conduct be updated at an upcoming meeting.**

Carried

Library CEO Report April 2019

Report PPL19-016

Moved by Councillor Akapo

That the Library Board approves the recommendation as outlined in Report PPL19-016 dated April 9, 2019, of the Library CEO as follows:

That the report be received for information.

Carried

Other Business

It was agreed that the June meeting of the Library Board will be held at the DelaFosse branch at 729 Park Street South.

Next Meeting - May 14, 2019**Adjournment**

Moved by Councillor Clarke

That the meeting adjourn at 8:12 p.m.

Carried

Natalie Garnett
Deputy Clerk

Lesley Woolcott, Chair