

Peterborough Public Library Board Minutes

City of Peterborough

| January 7, 2020 |
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| Present | Councillor Akapo |
| Amy Bowen |
| Councillor Clarke |
| Barb Connor |
| Leigh McEachran |
| Dan Moloney |
| Gillian Sandeman |
| Jayne White |
| Leslie Woolcott, Chair |
|  |  |  |
| Natalie Garnett, Deputy Clerk |
| Jennifer Jones, Library CEO |

# **Call to Order**

The meeting was called to order by the Deputy Clerk at 5:31 p.m.

# **Election of Officers**

The Deputy Clerk called for nominations for the position of Chair of the Library Board for 2020.

Moved by Dan Moloney

**That Leslie Woolcott be elected as Chair of the Peterborough Public Library Board for 2020.**

Carried

## Leslie Woolcott assumed the Chair and called for nominations for the position of Vice Chair for 2020.

Moved by Jayne White

**That Dan Moloney be elected as Vice Chair of the Peterborough Public Library Board for 2020.**

Carried

# **Confirmation of Minutes**

Moved by Councillor Clarke

**That the minutes of the Library Board meeting on December 10, 2019 be approved.**

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**

## Updates from the Library Foundation and Friends of the Library

Report PPL20-002

Moved by Councillor Akapo

**That the Library Board approve the recommendation outlined in Report PPL20-002, dated January 7, 2020, of the Library CEO, as follows:**

**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 January 2020

Report PPL20-001

Moved by Jayne White

**That the Library Board approves the recommendation as outlined in Report PPL20-001 dated January 7, 2020, of the Library CEO as follows:**

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

Carried

## Library Board Goals - check in

Report PPL20-003

Moved by Dan Moloney

**That the Library Board approve the recommendations as outlined in Report PPL20-003 dated January 7, 2020, of the Library CEO as follows:**

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

Carried

## Library Policy Review - Update

Report PPL20-004

Gillian Sandeman advised that she is willing to sit as a member of the Policy Review Committee.

Moved by Barb Connor

**That the Library Board approve the recommendations as outlined in Report PPL20-004 dated January 7, 2020, of the Library CEO as follows:**

**That report be received for information.**

Carried

# **Other Business**

There were no items of Other Business.

# **Next Meeting - February 11, 2020**

# **Adjournment**

Moved by Councillor Clarke

**That this meeting adjourn at 6:25 p.m.**

Carried

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Natalie Garnett, Deputy Clerk

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Leslie Woolcott, Chair