

## **Peterborough Public Library Board Minutes**

### **City of Peterborough**

**November 10, 2020**

Present	Councillor Akapo Amy Bowen Dan Moloney, Chair Gillian Sandeman, Vice Chair Jayne White
Regrets	Councillor Clarke Barb Connor Leigh McEachran
Staff	Kendra Sedgwick, Committee Coordinator Jennifer Jones, Library CEO

#### **Call to Order**

The meeting was called to order by the Chair at 5:32 p.m.

#### **Closed Session**

Moved by Gillian Sandeman

**That Committee move into Closed Session to discuss one item under Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees.**

Carried

Moved by Jayne White

**That Committee rise from Closed Session at 5:46 p.m.**

Carried

#### **Confirmation of Minutes**

Moved by Gillian Sandeman

**That the minutes of the Library Board meeting on October 6, 2020 be approved.**

Carried

## **Disclosure of Pecuniary Interest**

Dan Moloney, Chair declared a professional conflict with Report PPL20-023 - OLA and FOPL Support Letter.

## **Consent Agenda**

No items were passed as part of the Consent Agenda.

## **Reports and Communications**

Updates from the Foundation and Friends of the Library

Report PPL20-021

Moved by Gillian Sandeman

**That the Library Board approve the recommendations outlined in Report PPL20-021, dated November 10, 2020, 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 Jayne White be received for information.**

Carried

Library Board Evaluation - Results

Report PPL20-020

Moved by Amy Bowen

**That the Library Board approve the recommendations as outlined in Report PPL20-020 dated November 10, 2020 of the Library CEO as follows:**

- a) That the Board receive the report for information, and**
- b) That the Board determined which areas to focus on for improvement over the next year and implement changes to achieve measurable success.**

Carried

OLA and FOPL Support Letter

Report PPL20-023

Gillian Sandeman, Vic Chair assumed the Chair.

Due to his previously declared interest, Dan Moloney did not discuss or vote on the matter.

Moved by Jayne White

**That the Library Board approve the recommendation outlined in Report PPL20-023, dated November 10, 2020, of the Library CEO, as follows:**

**That a letter be submitted on behalf of the Peterborough Public Library Board in support of the joint recommendations put forward by OLA and FOPL to MPP Dave Smith (Peterborough – Kawartha).**

Carried

Dan Moloney assumed the Chair.

Library CEO Report - November 2020

Report PPL20-022

Moved by Councillor Akapo

**That the Library Board approves the recommendation as outlined in Report PPL20-022 dated November 10, 2020, of the Library CEO as follows:**

**That the report to inform the Library Board on general matters concerning Library operations and service be received for information.**

Carried

### **Other Business**

OLS - North and SOLS Amalgamation

Jayne White updated Committee on the status of the SOLS and OLS-North Boards Amalgamation.

**Next Meeting - December 8, 2020**

### **Adjournment**

Moved by Councillor Akapo

**That this meeting adjourn at 6:38 p.m.**

Carried

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Kendra Sedgwick, Committee Coordinator

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Dan Moloney, Chair

