

## **Peterborough Public Library Board Minutes**

### **City of Peterborough**

**February 11, 2020**

Present	Councillor Akapo Amy Bowen (5:36 p.m.) Barb Connor Leigh McEachran Dan Moloney Gillian Sandeman Jayne White Leslie Woolcott, Chair
Regrets	Councillor Clarke
Staff	Natalie Garnett, Deputy Clerk Jennifer Jones, Library CEO Sheldon Laidman, Commissioner of Community Services

#### **Call to Order**

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

#### **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**

Governance Matters

Report PPL20-009

Sheldon Laidman, Commissioner of Community Services, attended the meeting and discussed matters related to governance.

Moved by Dan Moloney

**That the City of Peterborough sign the agreement with CUPE 1833 following the conclusion of the current negotiations (reference to City/Board MOU, Schedule B, Section 15).**

Carried

Moved by Jayne White

**That the Library Board approve the recommendation outlined in Report PPL20-009, dated February 11, 2020, of the Library CEO, as follows:**

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

Carried

Sheldon Laidman left the meeting at 6:21 p.m.

Ontario Library Board Association Update

Report PPL20-008

Moved by Jayne White

**That business cards be obtained for the current Board members.**

Carried

Moved by Dan Moloney

**That the Library Board approve the recommendation outlined in Report PPL20-008, dated February 11, 2020, of the Library CEO, as follows:**

**That the verbal report to inform the Library Board on the Ontario Library Board Association “boot camp” session at the OLA Super conference on February 1, 2020 be received for information.**

Carried

Update from the Friends of the Library

Report PPL20-006

Moved by Jayne White

**That a lawyer's opinion be obtained on how the Library Foundation fund transfer should be structured to ensure the money is used for the purpose(s) it was gifted to the Foundation.**

Carried

Moved by Dan Moloney

**That the Library Board approve the recommendation outlined in Report PPL20-006, dated February 11, 2020, of the Library CEO, as follows:**

**That the 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 - February 2020

Report PPL20-005

Jayne White left the meeting at 6:50 p.m.

Moved by Councillor Akapo

**That the Library Board approve the recommendation as outlined in Report PPL20-005 dated February 11, 2020, of the Library CEO as follows:**

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

Carried

Library Policy Review - Policy Development Policy

Report PPL20-007

Moved by Leigh McEachran

**That the Library Board approve the recommendations as outlined in Report PPL20-007 dated February 11, 2020, of the Library CEO as follows:**

**That the updated Policy Development Policy be approved.**

Carried

### **Other Business**

There were no items of Other Business.

**Next Meeting - March 10, 2020**

### **Adjournment**

Moved by Councillor Akapo

**That this meeting adjourn at 7:13 p.m.**

Carried

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Natalie Garnett, Deputy Clerk

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Leslie Woolcott, Chair