

## **Peterborough Public Library Board Minutes**

### **City of Peterborough**

**October 6, 2020**

Present                      Councillor Akapo  
                                    Councillor Clarke (arrived at 6:06 p.m.)  
                                    Barb Connor  
                                    Dan Moloney, Chair  
                                    Gillian Sandeman  
                                    Jayne White

Regrets                      Amy Bowen  
                                    Leigh McEachran

Staff                          Natalie Garnett, Deputy Clerk  
                                    Jennifer Jones, Library CEO

### **Call to Order**

The meeting was called to order by the Chair at 5:31 p.m. in the Sutherland Room, City Hall.

### **Election of Vice Chair**

Nominations were called for the position of Vice Chair.

Moved by Jayne White

**That Gillian Sandeman be elected as Vice Chair of the Peterborough Public Library Board for the balance of 2020.**

Carried

### **Confirmation of Minutes**

September 1, 2020

Moved by Councillor Akapo

**That the minutes of the Library Board meeting on September 1, 2020 be approved.**

Carried

## **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

## **Consent Agenda**

Moved by Councillor Akapo

**That item 6.2 be approved as part of the Consent Agenda.**

Carried

Library Holiday Operating Hours

Report PPL20-019

Moved by Councillor Akapo

**That the Library Board approve the recommendations outlined in Report PPL20-019, dated October 6, 2020, of the Library CEO, as follows:**

- a) **That the hours of operation at the Main branch be adjusted to 10:00 a.m. to 5:00 p.m. for the dates of December 29 and December 30, 2020;**
- b) **That the Main branch close early, at 1:00 p.m. on Thursday December 24, 2020 and Thursday December 31, 2020, in accordance with the CUPE 1833 collective agreement; and**
- c) **That the DelaFosse branch remain closed between December 24, 2020 and January 2, 2021.**

Carried

2020 Budget Status Update

Report PPL20-016

Moved by Jayne White

**That the Library Board approves the recommendation as outlined in Report PPL20-016 dated October 6, 2020, of the Library CEO as follows:**

**That the 2020 Budget status update report be received for information.**

Carried

Library CEO Report October 2020

Report PPL20-018

Moved by Gillian Sandeman

**That the Library Board approves the recommendation as outlined in Report PPL20-018 dated October 6, 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

Updates from the Foundation and Friends of the Library

Report PPL20-017

Moved by Barb Connor

**That the Library Board approve the recommendations outlined in Report PPL20-017, dated October 6, 2020, of the Library CEO, as follows:**

- a) **That the report to inform the Library Board on the status of the Friends of the Peterborough Public Library be received for information;**
- b) **That the report to inform the Library Board on the status of the Peterborough Public Library Foundation be received for information; and**
- c) **That a plan for the use of the funds transferred from the Peterborough Public Library Foundation be determined.**

Carried

## **Other Business**

Committee for Performance Review

Moved by Councillor Akapo

**That Gillian Sandeman, Dan Moloney and Jayne White be appointed to the Performance Review Committee.**

Carried

**Next Meeting - November 10, 2020**

## **Adjournment**

Moved by Barb Connor

**That this meeting adjourn at 6:12 p.m.**

Carried

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Natalie Garnett

Deputy Clerk

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Dan Moloney, Chair