

Peterborough Public Library Board Minutes

City of Peterborough

December 8, 2020

Present	Councillor Clarke Barb Connor Dan Moloney, Chair Gillian Sandeman Jayne White
Regrets	Councillor Akapo
Staff	Natalie Garnett, Deputy Clerk Jennifer Jones, Library CEO

Call to Order

The meeting was called to order by the Chair at 5:30 p.m.

Closed Session

Moved by Jayne White

That the Peterborough Public Library Board move in to 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 Gillian Sandeman

That the Peterborough Public Library Board rise from Closed Session at 5:35 p.m.

Carried

Confirmation of Minutes

Moved by Gillian Sandeman

That the minutes of the Library Board meeting on November 10, 2020, be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were moved as part of the Consent Agenda.

Reports and Communications

Updates from the Foundation and Friends of the Library

Report PPL20-024

Moved by Gillian Sandeman

That the Library Board approve the recommendations outlined in Report PPL20-024, dated December 8, 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 Barb Connor be received for information.**

Carried

Library Board Evaluation - Results Follow-up

Report PPL20-028

Ms. White declared a conflict with item c), and therefore did not discuss or vote on this item.

Moved by Councillor Clarke

That the Library Board approve the recommendations as outlined in Report PPL20-028 dated December 8, 2020 of the Library CEO as follows:

- a) **That the Board receive the report for information;**
- b) **That item b) deferred to the February Board meeting; and**
- c) **That the Board recommend to Council that Jayne White's appointment to the Peterborough Public Library Board, be extended to November 2022.**

Carried

Library CEO Report - December 2020

Report PPL20-025

Moved by Barb Connor

That the Library Board approves the recommendation as outlined in Report PPL20-025 dated December 8, 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

Policy Sub-committee Update

Report PPL20-026

The CEO will contact some former Library Board members to determine if they might be interested in volunteering on the Policy Sub-committee.

Moved by Jayne White

That the Library Board approve the recommendation outlined in Report PPL20-026 dated December 8, 2020, of the Library CEO as follows:

That the Library Board's policy sub-committee be reconvened to continue their work updating existing policies.

Carried

2021 Budget Submission Review

Report PPL20-027

Moved by Councillor Clarke

That the Library Board approves the recommendation as outlined in Report PPL20-027 dated December 8, 2020, of the Library CEO as follows:

That Report PPL20-027 be received for information.

Carried

Ontario Library Service Amalgamation

Report PPL20-029

Moved by Councillor Clarke

That the Library Board approve the recommendation outlined in Report PPL20-029, dated December 8, 2020, of the Library CEO, as follows:

That Report PPL20-029 be received for information.

Carried

Other Business

Moved by Gillian Sandeman

That the resignation of Leigh McEachran, be received with regret.

Carried

Next Meeting - To be determined

Adjournment

Moved by Councillor Clarke

That this meeting adjourn at 6:42 p.m.

Carried

Natalie Garnett

Deputy Clerk

Dan Moloney, Chair