

Peterborough Public Library Board Minutes

City of Peterborough

| Date: | February 13, 2018 |
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| Present | Leslie Woolcott |
| Paul Stern, Chair |
| Barb Connor |
| Jayne White |
| Garth Wedlock |
| Dan Moloney |
| Councillor Baldwin |
| Councillor Riel |
| Regrets: |  Mauro DiCarlo |
| Staff | Natalie Garnett, Deputy City Clerk |
| Jennifer Jones, Library CEO |

**Call to Order**

The Chair called the Library Board meeting to order at 6:05 p.m.

# **Confirmation of Minutes**

Moved by Leslie Woolcott

**That the minutes of the Library Board meeting on January 9,2018 be approved as amended.**

Carried

# **Reports and Communications**

## Updates from the Foundation and Friends of the LibraryReport PPL18-008

Moved by Leslie Woolcott

**That the Library Board approve the recommendations outlined in Report PPL18-008, dated February 13, 2018, 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

## MOU UpdateReport PPL18-009

Moved by Barb Connor

**That the Library Board approve the recommendation outlined in Report PPL18-009 dated February 13, 2018, of the Library CEO, as follows:**

**That the report of the Library CEO be received for information.**

Carried

## Library CEO Report - February 2018Report PPL18-010

Moved by Garth Wedlock

**That the Library Board approve the recommendation in Report PPL18-010 dated February 13, 2018, of the Library CEO as follows:**

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

Carried

## Library Strategic Plan - Status UpdateReport PPL18-011

Moved by Councillor Riel

**That the Library Board approve Report PPL18-011, dated February 13, 2018, of the Library CEO, as follows:

That Report PPL18-011 be received for information.**

Carried

## Security Services for the LibraryReport PPL18-012

Moved by Garth Wedlock

**That the Library Board approve Report PPL18-012, dated February 13, 2018 of the Library CEO, as follows:**

**a) That Security Services be contracted for the Library for the Aylmer Street location as a pilot project at an estimated cost of $27,000; and,**

**b) That the Board evaluate the pilot project at the September Board meeting.**

Carried

# **Other Business**

The Library CEO advised the Library Board that various groups/individuals have expressed an interest in renting space in the foyer for displaying materials and information.  The Library Board discussed the issue of renting table space in the library entrance.

## Foyer Table Rentals

Moved by Councillor Riel

**That the Board receive the verbal report of the CEO on foyer table rentals.**

Carried

# **Adjournment**

Moved by Councillor Baldwin

**That the meeting be adjourned at 7:25 p.m.**

Carried

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| Natalie Garnett, Deputy City Clerk  |
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| Paul Stern, Chair |