

**Public Library Board of Trustees  
City of Peterborough  
December 12, 2017  
Draft Minutes Not Approved**



**Minutes of a Special Meeting of the Public Library Board of Trustees Held on  
December 12, 2017 at the DelaFosse Branch, 729 Park Street.**

The meeting of the Public Library Board of Trustees was called to order at 7:40 p.m. at the DelaFosse branch, 729 Park Street.

**Present:**

Councillor Baldwin  
Barb Connor  
Mauro DiCarlo  
Dan Moloney  
Councillor Riel  
Paul Stern, Chair  
Garth Wedlock  
Leslie Woolcott

**Guest:**

Jayne White, Library Foundation

**Staff:**

Natalie Garnett, Deputy City Clerk  
Jennifer Jones, Library CEO

**Minutes – November 21, 2017**

Moved by Councillor Baldwin

**That the minutes of the Public Library Board of Trustees meeting held on  
November 21, 2017 be approved as circulated.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

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**Consent Agenda**

Moved by Councillor Baldwin

**That Item 9 be approved as part of the Consent Agenda.**

**“CARRIED”**

**Library CEO**  
**Report PPL17-080**  
**Library CEO Report December 17**

Moved by Councillor Baldwin

**That the Peterborough Public Library Board of Trustees approve the recommendation outlined in Report PPL17-080, dated December 12, 2017, of the Library CEO as follows:**

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

**“CARRIED”**

**Library CEO**  
**Report PPL17-081**  
**Sponsorship Update – Digital Signage Update**

Moved by Dan Moloney

**That the Library Board receive Report PPL17-081 for information; and,**

**That the Library CEO be directed to select the location for one indoor digital signage unit at the main branch.**

**“CARRIED”**

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**Library CEO**  
**Report PPL17-075**  
**Updates from the Foundation and Friends of the Library**

Moved by Leslie Woolcott

**That the verbal report to inform the Library Board on the status of the Foundation be received for information.**

**“CARRIED”**

Moved by Councillor Riel

**That the verbal 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 PPL17-076**  
**Library Renovation Update**

Moved by Dan Moloney

**That the Library Board approve the recommendations outlined in Report PPL17-076 dated December 12, 2017, of the Library CEO, as follows:**

**That the report of the Library CEO be received for information; and**

**That an update on events planned for the opening of the new Library be provided to Board members.**

**“CARRIED”**

Mr. DiCarlo left the meeting at 8:06 p.m. and returned at 8:09 p.m.

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**Library CEO**  
**Report PPL17-077**  
**MOU Update**

Moved by Councillor Baldwin

**That the Library Board approve the recommendation outlined in Report PPL17-077 dated December 12, 2017, of the Library CEO, as follows:**

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

**“CARRIED”**

**Library CEO**  
**Report PPL17-078**  
**Library Board Meeting Times**

Moved by Mauro DiCarlo

**That the Library Board approve the recommendation outlined in Report PPL17-078 dated December 12, 2017, of the Library CEO, as follows:**

**That the Library Board adopt a start time of 6:00 p.m. for meetings as of January 1, 2018.**

**“CARRIED”**

**Library CEO**  
**Report PPL17-079**  
**Quarterly Budget Update**

Moved by Barb Connor

**That the Library Board approve the recommendation outlined in Report PPL17-079 dated December 12, 2017, of the Library CEO, as follows:**

**That the report to inform the Library Board of the status of the Library Budget by the CEO be received for information.**

**“CARRIED”**

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**Other Business**

It was noted that the issue of a security pilot program would be placed as an item on the agenda in the New Year.

**Next Meeting**

The Chair indicated that the next Board meeting will be held on January 9, 2018.

**Adjournment**

Moved by Mauro DiCarlo

**That this meeting of the Public Library Board of Trustees adjourn at 8:36 p.m.**

"CARRIED"

Natalie Garnett  
Deputy Clerk

Paul Stern  
Chair