

Peterborough Public Library Board Minutes

Date: January 9, 2018

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

Staff Natalie Garnett, Deputy Clerk
 Jennifer Jones, Library CEO
 Becky Waldman, Marketing and Communications Coordinator

Call to Order

The meeting was called to order at 6:08 p.m.

Elections

Election of Chair

The Deputy Clerk called for nominations for the Chair of the Peterborough Public Library Board.

Moved by Mauro DiCarlo

That Paul Stern be the Chair of the Peterborough Public Library Board for 2018.

Carried

Paul Stern assumed the Chair and called for nominations for the position of Vice Chair.

Election of Vice Chair

Moved by Councillor Baldwin

That Lesley Woolcott be the Vice Chair of the Peterborough Public Library Board for 2018.

Carried

Confirmation of Minutes

Moved by Councillor Riel

That the minutes of the Public Library Board of Trustees meeting on December 12th, 2017 be approved.

Carried

Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest.

Reports and Communications

Library Strategic Plan - Status Update

Paul Stern, Chair, led the Board members through a review of the information provided by TCI at the December meeting.

Moved by Barb Connor

That the Library Board approve the recommendation outlined in Report PPL18-003, as follows:

That Report PPL18-003 be received for information.

Carried

Moved by Dan Moloney

That item 6e be approved as part of the Consent Agenda.

Carried

MOU Update

Moved by Dan Moloney

That the Library Board approve the recommendations outlined in Report PPL18-004 dated January 9, 2018, of the Library CEO as follows:

That the Report PPL18-004 be received for information.

Carried

Update from the Foundation and Friends

Moved by Councillor Baldwin

That the Library Board approve the recommendations outlined in Report PPL18-002, dated January 9, 2018, of the Library CEO, as follows:

- a) That a verbal report to inform the Library Board on the status of the Foundation 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

Sponsorship Update

Moved by Leslie Woolcott

That the Library Board approve the recommendations outlined in Report PPL18-001, dated January 9, 2018, of the Library CEO, as follows:

That Report PPL18-001 and the presentation from the City's Corporate Sponsorship Coordinator be received for information; and,

That the Board consider this issue again at the March 27, 2018 meeting following the implementation of phase 1.

Carried

Partnership Policy

Moved by Barb Connor

That the Library Board approve the recommendations in Report PPL18-006, dated January 9, 2018, of the Library CEO, as follows:

- a) That Report PPL18-006 be received for information; and,**
- b) That the Partnership Policy be approved as amended.**

Carried

Library CEO Report January 2018

Moved by Councillor Riel

That the Library Board approve the recommendation outlined in Report PPL18-005, as follows:

That Report PPL18-005 be received for information.

Carried

Library Renovation Update

Moved by Barb Connor

That the Library Board approve the recommendation outlined in Report PPL18-003, as follows:

That Report PPL18-003 be received for information.

Carried

Other Business

Security Services at the Main Branch

Moved by Councillor Riel

That security services be provided at the Main Library Branch as a pilot project until December 31, 2018; and,

That the cost be paid out of reserve funds.

Withdrawn

Moved by Mauro DiCarlo

That a staff report regarding Security Services at the Main Library branch be prepared for Board consideration at the February 13, 2018 Board meeting.

Carried

Adjournment

That the meeting adjourn at 8:46 p.m.

Natalie Garnett, Deputy Clerk

Paul Stern, Chair