

## **Peterborough Public Library Board Minutes**

### **City of Peterborough**

**Date:** **February 13, 2018**

**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

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### **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 Library  
Report 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 Update  
Report 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 2018  
Report 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 Update  
Report 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 Library  
Report 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