

**Public Library Board of Trustees
City of Peterborough
June 30, 2015
Draft Minutes Not Approved**



**Minutes of a Meeting of the Public Library Board of Trustees Held on
June 30, 2015 at the Delafosse Branch, 729 Park Street South.**

The meeting of the Public Library Board of Trustees was called to order at 7:02 p.m. by Paul Stern, Chair at the Delafosse Branch, 729 Park Street South.

Present:

Paul Stern, Chair
Leslie Woolcott
Barb Connor
Teresa Kerr
Councillor Baldwin
Steven MacDonald

Regrets:

Mauro DiCarlo
Councillor Riel
Eric Prevost

Staff:

Jennifer Zoethout, Library Manager/CEO
Jennifer Jones, Head Librarian
Natalie Garnett, Deputy Clerk

Minutes – May 26, 2015

Moved by Councillor Baldwin

That the minutes of the Public Library Board of Trustees meeting held on May 26, 2015 be approved, as circulated.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

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Moved by Teresa Kerr

That the agenda be revised to allow auditors from Collins Barrow to present the Financial Statements of the Library, as of December 31, 2014.

“CARRIED”

Consent Agenda

No items were passed as part of the Consent Agenda.

2014 Financial Statements of the Peterborough Library

Joanna Parks from Collins Barrow led the Peterborough Public Library Board of Trustees through a review of the 2014 audited financial statements. It was noted that in future years the statements will be provided to Board members in advance of the meeting.

Moved by Councillor Baldwin

That audited 2014 Financial Statements of the Peterborough Public Library be received.

“CARRIED”

Library Manager/CEO
Report PPL15-011
Code of Conduct, Policy Review and Procedures

Moved by Barb Connor

That the Peterborough Public Library Board of Trustees approve the recommendation outlined in Report PPL15-011 dated June 30, 2015 of the Library Manager/CEO as follows:

That the Peterborough Public Library Board approve the Code of Conduct, Policy and Procedures, as amended.

“CARRIED”

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Library Manager/CEO
Report PPL15-013
Library Manager's Report for June 2015

Moved by Leslie Woolcott

That the Peterborough Public Library Board approve the recommendation outlined in Report PPL15-013 dated June 30, 2015 of the Library Manager/CEO as follows:

That Report PPL15-013 with respect to the Library Manager's activities be received for information.

"CARRIED"

Other Business

Teresa Kerr provided an update on activities of the Library Foundation.

Moved by Barb Connor

That the verbal report of the Library Foundation be received for information.

"CARRIED"

Barb Connor provided an update on activities of the Friends of the Library.

Moved by Teresa Kerr

That the verbal report of the Friends of the Library be received for information.

"CARRIED"

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Next Meeting

The Chair indicated that the next Board meeting will be held on September 29, 2015 in the Library Board Room, 345 Aylmer Street North.

Adjournment

Moved by Councillor Baldwin

That this meeting of the Public Library Board of Trustees adjourn at 8:40 p.m.

"CARRIED"

Natalie Garnett
Deputy Clerk

Paul Stern
Chair