

**Public Library Board of Trustees  
City of Peterborough  
September 29, 2015  
Draft Minutes Not Approved**



**Minutes of a Meeting of the Public Library Board of Trustees Held on  
September 29, 2015 at the Library Training Room, 345 Aylmer Street  
North.**

In the absence of the Chair and Vice Chair, Mauro DiCarlo agreed to Chair the meeting. The meeting of the Public Library Board of Trustees was called to order at 7:00 p.m. in the Library Training Room, 345 Aylmer Street North.

**Present:**

Leslie Woolcott  
Barb Connor  
Councillor Riel  
Councillor Baldwin  
Steven MacDonald  
Mauro DiCarlo, Acting Chair

**Regrets:**

Eric Prevost  
Paul Stern  
Teresa Kerr

**Staff:**

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

**Minutes – June 30, 2015**

Moved by Councillor Baldwin

**That the minutes of the Public Library Board of Trustees meeting held on June 30, 2015 be approved, as amended.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

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**Consent Agenda**

No items were passed as part of the Consent Agenda.

**Library Manager/CEO**  
**Report PPL15-015**  
**Library Manager Report for July/August 2015**

Moved by Steven MacDonald

**That the Peterborough Public Library Board of Trustees approve the recommendation outlined in Report PPL15-015 dated September 29, 2015 of the Library Manager/CEO as follows:**

**That the Library Manager/CEO Report for July/August 2015 be received for information.**

**“CARRIED”**

Moved by Councillor Baldwin

**That the Peterborough Public Library Board of Trustees request the Library Manager/CEO to provide a report at the October 27, 2015 meeting on the rationale for a new Strategic Plan and offer various options for Committee consideration.**

**“CARRIED”**

**Library Manager/CEO**  
**Report PPL15-014**  
**Internet and Computer Use Policy**

Moved by Councillor Baldwin

**That the Peterborough Public Library Board of Trustees approve the recommendation outlined in Report PPL15-014 dated September 29, 2015 of the Library Manager/CEO as follows:**

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**That the Peterborough Public Library Board of Trustees approve the revised Internet and Computer Use Policy.**

“CARRIED”

**Friends of the Library**  
**Verbal Report**  
**Update on Activities**

Barb Connor provided an update on activities of the Friends of the Library. It was noted that \$441.55 was raised at the lobby sale on September 26, 2015. The “Fall Giant Book Sale” will be held on October 23 and October 24, 2015.

Moved by Councillor Riel

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

“CARRIED”

**Library Foundation**  
**Verbal Report**  
**Update on Activities**

There was no verbal report.

**Other Business**

Jennifer Zoethout, Library Manager/CEO distributed copies of the 2014 Audited Financial Statements.

**Next Meeting**

The Chair indicated that the next Board meeting will be held on October 27, 2015 in the Library Board Room, 345 Aylmer Street North.

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**Adjournment**

Moved by Steven MacDonald

**That this meeting of the Public Library Board of Trustees adjourn at 7:37 p.m.**

"CARRIED"

Natalie Garnett  
Deputy Clerk

Mauro DiCarlo  
Acting Chair