

**Public Library Board of Trustees
City of Peterborough
December 1, 2015
Draft Minutes Not Approved**



**Minutes of a Meeting of the Public Library Board of Trustees Held on
December 1, 2015 at the Library Training Room, 345 Aylmer Street
North.**

The meeting of the Public Library Board of Trustees was called to order at 7:06 p.m. in the Library Training Room, 345 Aylmer Street North.

Present:

Leslie Woolcott
Barb Connor
Councillor Baldwin
Steven MacDonald
Mauro DiCarlo
Eric Prevost (7:09 p.m.)
Paul Stern, Chair
Teresa Kerr

Regrets:

Councillor Riel

Staff:

Jennifer Zoethout, Library Manager/CEO
Natalie Garnett, Deputy Clerk
Jennifer Jones, Head Librarian
Ken Doherty, Director of Community Services
Becky Waldman, Marketing and Communications Coordinator

Minutes – October 27, 2015

Moved by Steven MacDonald

That the minutes of the Public Library Board of Trustees meeting held on October 27, 2015 be approved as amended.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were approved as part of the Consent Agenda.

**Library Manager/CEO
Report PPL15-018
E-book Pricing**

Moved by Teresa Kerr

That the Peterborough Public Library Board of Trustees approve the recommendation outlined in Report PPL15-018 dated December 1, 2015, of the Library Manager/CEO, as follows:

That the Library Manager/CEO Report on E-book Pricing be received for information.

“CARRIED”

**Library Manager/CEO
Report PPL15-020
Library Manager’s Report for October/November 2015**

Moved by Eric Prevost

That the Peterborough Public Library Board of Trustees approve the recommendations outlined in Report PPL15-020 dated December 1, 2015, of the Library Manager/CEO, as follows:

- a) **That the Peterborough Public Library Board approve Report PPL15-020 Library Manager/CEO report.**

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- b) **That the Peterborough Public Library renew the membership with the Federation of Ontario Public Libraries for 2016 at a cost of \$3,000.**

“CARRIED”

Jennifer Zoethout, Library Manager/CEO introduced Becky Waldman, Marketing and Communications Officer to the Peterborough Public Library Board of Trustees. Paul Stern, Chair welcomed her to the library. Ms. Waldman left the meeting at 7:35 p.m.

Library Manager/CEO
Report PPL15-019
Seasonal Closing

Ken Doherty, Director of Community Services, provided introductory comments on Report PPL15-019, Seasonal Closing.

Moved by Leslie Woolcott

That the Peterborough Public Library Board of Trustees move into Closed Session to discuss one item under the *Municipal Act, 2001* Section 239(2)(d) Labour relations or employee negotiations.

“CARRIED”

The Peterborough Public Library Board of Trustees moved into Closed Session at 7:35 p.m.

Moved by Councillor Baldwin

That the Peterborough Public Library Board of Trustees rise from Closed Session at 8:35 p.m.

“CARRIED”

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Moved by Mauro DiCarlo

That the Peterborough Public Library Board of Trustees reconsider the motion passed at the October 27, 2015 meeting (Report PPL15-016), regarding seasonal hours.

“CARRIED”

Moved by Barb Connor

That the motion passed at the October 27, 2015 Board of Trustees meeting regarding seasonal library hours be rescinded,

That the Library be closed on December 27, 2015, and

That the Library be open from 10:00 a.m. to 5:00 p.m., December 28-30, 2015.

“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 \$179.00 was raised from the \$0.25 shelf in one week. There will be a mini lobby sale on December 5, 2015 from 10:00 a.m. to 2:00 p.m.

Moved by Mauro DiCarlo

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 update from the Library Foundation.

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Other Business

Councillor Baldwin congratulated staff on the 50th Anniversary event held earlier in the day at the DelaFosse branch, 729 Park Street South.

Next Meeting

The Chair indicated that the next Board meeting will be held on January 26, 2016 in the Library Board Room, 345 Aylmer Street North.

Adjournment

Moved by Leslie Woolcott

That this meeting of the Public Library Board of Trustees adjourn at 8:54 p.m.

"CARRIED"

Natalie Garnett
Deputy Clerk

Paul Stern
Chair