

**Public Library Board of Trustees
City of Peterborough
January 26, 2016
Draft Minutes Not Approved**



**Minutes of a Meeting of the Public Library Board of Trustees Held on
January 26, 2016 at the Library Training Room, 345 Aylmer Street
North.**

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
Steven MacDonald
Mauro DiCarlo (7:02 p.m.)
Eric Prevost
Paul Stern, Chair

Regrets:

Councillor Riel
Councillor Baldwin
Teresa Kerr

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 – December 1, 2015 and January 19, 2016

Moved by Leslie Woolcott

**That the minutes of the Public Library Board of Trustees meeting held on
December 1, 2015 be approved.**

“CARRIED”

Peterborough Public Library Board of Trustees Minutes
Meeting of January 26, 2016
Page 2

Moved by Steven MacDonald

That the minutes of the Public Library Board of Trustees special meeting held on January 19, 2016 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Moved by Eric Prevost

That the Peterborough Public Library Board of Trustees move into Closed Session to discuss one item under the *Municipal Act, 2001* Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board.

“CARRIED”

Committee moved into Closed Session at 7:07 p.m.

Moved by Barb Connor

That the Peterborough Public Library Board of Trustees rise from Closed Session at 7:12 p.m.

“CARRIED”

Consent Agenda

Moved by Steven MacDonald

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

“CARRIED”

Peterborough Public Library Board of Trustees Minutes
Meeting of January 26, 2016
Page 3

Library Manager/CEO
Report PPL16-002
Digitization of City Directories

Moved by Steven MacDonald

That the Peterborough Public Library Board of Trustees approve the recommendation outlined in Report PPL16-002 dated January 26, 2016 of the Library Manager/CEO, as follows:

That the report be received for information.

“CARRIED”

Director of Community Services
Report PPL16-006
Library Public Art Project

Ken Doherty, Director of Community Services provided a PowerPoint presentation on the Library Public Art Project and introduced Bruce Stonehouse, Chair of the City's Public Art Advisory Committee.

Moved by Barb Connor

That the Peterborough Public Library Board of Trustees approve the recommendations outlined in Report PPL16-006, dated January 26, 2016 of the Director of Community Services, as follows:

- a) That the presentation by the Director of Community Services on the City's process and the Library's role in the selection of public art as part of the capital reconstruction project be received; and**
- b) That Staff be directed to form a committee, with Board and Staff representation, to work with the City's Public Art Advisory Committee and project architect to identify sites and scope for potential public art installation(s).**

“CARRIED”

Peterborough Public Library Board of Trustees Minutes
Meeting of January 26, 2016
Page 4

Steven MacDonald and Leslie Woolcott indicated interest in serving on the Committee to identify sites and scope for the potential public art installations.

Library Manager/CEO
Report PPL16-003
Ebooks Fair Pricing Campaign

Moved by Eric Prevost

That the Peterborough Public Library Board of Trustees approve the recommendation outlined in Report PPL16-003, dated January 26, 2016 of the Library Manager/CEO as follows:

That the Peterborough Public Library joins the campaign: *Canadian Public Libraries for Fair EBook Pricing* to advocate for fair pricing models for eBooks at www.fairpricingforlibraries.org/ .

"CARRIED"

Library Manager/CEO
Report PPL16-005
Strategic Plan

Moved by Steven MacDonald

That the Peterborough Public Library Board of Trustees approve the recommendation outlined in Report PPL16-005, dated January 26, 2016 of the Library Manager/CEO, as follows:

That Staff be directed to present options for the creation of the Strategic Plan at the June Board Meeting.

"CARRIED"

Peterborough Public Library Board of Trustees Minutes
Meeting of January 26, 2016
Page 5

Library Manager/CEO
Report PPL16-004
Library Manager's Report for December 2015/January 2016

Moved by Eric Prevost

That the Peterborough Public Library Board of Trustees approve the recommendation outlined in Report PPL16-004, dated January 26, 2016 of the Library Manager/CEO as follows:

That the Library Manager/CEO's report for December 2015/ January 2016 be received for information.

"CARRIED"

Friends of the Library
Verbal Report
Update on Activities

Barb Connor provided an update on activities of the Friends of the Library. The Christmas lobby sale raised \$1,062. It was noted that February 5, 2016 is the final day donated books are being accepted until after the library renovations. The final book sale will be held March 4 and 5, 2016.

Library Foundation
Verbal Report
Update on Activities

Jennifer Jones, Head Librarian provided an update on activities of the Library Foundation. The next meeting of the Library Foundation will be held March 30, 2016.

Moved by Leslie Woolcott

That the verbal updates from the Friends of the Library and the Library Foundation be received for information.

"CARRIED"

Peterborough Public Library Board of Trustees Minutes
Meeting of January 26, 2016
Page 6

Other Business

Moved by Eric Prevost

That staff provide a Closed Session report at the February 23, 2016 meeting on security at the temporary library location.

"CARRIED"

Next Meeting

The Chair indicated that the next Board meeting will be held on February 23, 2016 in the Library Board Room, 345 Aylmer Street North.

Adjournment

Moved by Mauro DiCarlo

That this meeting of the Public Library Board of Trustees adjourn at 9:07 p.m.

"CARRIED"

Natalie Garnett
Deputy Clerk

Paul Stern
Chair