

**Public Library Board of Trustees  
City of Peterborough  
April 12, 2016  
Draft Minutes Not Approved**



**Minutes of a Special Meeting of the Public Library Board of Trustees  
Held on April 12, 2016 at the Board Room, 345 Aylmer Street North.**

The meeting of the Public Library Board of Trustees was called to order at 7:02 p.m. by Teresa Kerr, Vice Chair.

**Present:**

Leslie Woolcott  
Barb Connor (7:05 p.m.)  
Councillor Baldwin  
Mauro DiCarlo  
Eric Prevost  
Councillor Riel  
Teresa Kerr, Vice Chair  
Steven MacDonald

**Regrets:**

Paul Stern

**Staff:**

Jennifer Zoethout, Library Manager/CEO  
Natalie Garnett, Deputy Clerk  
Jennifer Jones, Head Librarian  
Ken Doherty, Director of Community Services  
Richard Freymond, Manager of Financial Services

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

Moved by Councillor Baldwin

**That the Peterborough Public Library Board of Trustees move into Closed Session to discuss one item under Section 239(2)(d) Labour relations or employee negotiations and one item under Section 239(2)(a) The security of the property of the municipality or local board.**

"CARRIED"

**Peterborough Public Library Board of Trustees Minutes**  
**Special Meeting of April 12, 2016**  
**Page 2**

Committee moved into Closed Session at 7:04 p.m.

Steven MacDonald left the meeting at 8:24 p.m.

Moved by Eric Prevost

**That the Peterborough Public Library Board of Trustees rise from Closed Session at 8:47 p.m.**

"CARRIED"

The Peterborough Public Library Board of Trustees moved into Open Session

**Report of Closed Session**

There were no reports from Closed Session.

**Adjournment**

Moved by Eric Prevost

**That this Special Meeting of the Public Library Board of Trustees adjourn at 8:47 p.m.**

"CARRIED"

Natalie Garnett  
Deputy Clerk

Teresa Kerr  
Vice Chair