

**Public Library Board of Trustees
City of Peterborough
November 29, 2016
Draft Minutes Not Approved**



**Minutes of a Meeting of the Public Library Board of Trustees Held on
November 29, 2016 at the DelaFosse Branch, 729 Park Street.**

The meeting of the Public Library Board of Trustees was called to order at 7:30 p.m. at the DelaFosse branch, 729 Park Street.

Present:

Paul Stern, Chair
Leslie Woolcott
Teresa Kerr, Vice Chair
Mauro DiCarlo
Steven MacDonald

Regrets:

Barb Connor
Councillor Riel
Councillor Baldwin

Staff:

Natalie Garnett, Deputy Clerk
Jennifer Jones, Acting Library Manager/CEO

Minutes – October 25, 2016

Moved by Teresa Kerr

That the minutes of the Public Library Board of Trustees meeting held on October 25, 2016 be approved as circulated.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Steven MacDonald

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

“CARRIED”

Acting Library Manager/CEO
Report PPL16-046
Acting Library Manager/CEO Report November 2016

Moved by Steven MacDonald

That the Library Board approve the recommendations outlined in Report PPL16-046 dated November 29, 2016, of the Acting Library Manager/CEO as follows:

That the report be received for information.

“CARRIED”

Acting Library Manager/CEO
Report PPL16-047
MOU Update

Teresa Kerr provided an update on the activities of the Memorandum of Understanding Committee.

Moved by Mauro DiCarlo

That the Library Board approve the recommendation outlined in Report PPL16-047 dated November 29, 2016, of the Acting Library Manager/CEO as follows:

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That a presentation to inform the Library Board of the status of the Library Board/City of Peterborough Memorandum of Understanding by the Committee's Chair, be received for information.

"CARRIED"

Acting Library Manager/CEO
Report PPL16-045
Update from the Foundation and Friends of the Library

Moved by Leslie Woolcott

That the Library Board approve the recommendation outlined in Report PPL16-045 dated November 29, 2016, of the Acting Library Manager/CEO as follows:

That a presentation to inform the Library Board on the status of the Peterborough Public Library Foundation and Friends of the Peterborough Public Library, be received for information.

"CARRIED"

Acting Library Manager/CEO
Report PPL16-044
Proposed 2017 Meeting Dates for the Peterborough Public Library Board of Trustees

Moved by Teresa Kerr

That the Library Board approve the following 2017 meeting dates for the Peterborough Public Library Board of Trustees:

January 31	June 27
February 28	September 26
March 28	October 24
April 25	November 21
May 30	December 12

"CARRIED"

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Acting Library Manager/CEO
Report PPL16-048
Accessibility Training Update

Moved by Mauro DiCarlo

That the Library Board approve the recommendation outlined in Report PPL16-048 dated November 29, 2016, of the Acting Library Manager/CEO, as follows:

That report on updates tot he AODA Customer Service Standard be received for information.

"CARRIED"

Other Business

Moved by Steven MacDonald

That the Chair and Vice Chair arrange to meet with the individual concerned about the number of audio books available.

"CARRIED"

Next Meeting

The Chair indicated that the next Board meeting will be held on December 13, 2016.

Adjournment

Moved by Leslie Woolcott

That this meeting of the Public Library Board of Trustees adjourn at 8:16 p.m.

"CARRIED"

Natalie Garnett
Deputy Clerk

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Paul Stern
Chair