

**Public Library Board of Trustees
City of Peterborough
December 13, 2016
Draft Minutes Not Approved**



**Minutes of a Meeting of the Public Library Board of Trustees Held on
December 13, 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
Barb Connor
Councillor Riel
Councillor Baldwin
Garth Wedlock

Regrets:

Steven MacDonald

Staff:

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

The Chair welcomed and introduced Garth Wedlock to the Library Board of Trustees.

Minutes – November 29, 2016

Moved by Teresa Kerr

**That the minutes of the Public Library Board of Trustees meeting held on
November 29, 2016 be approved as amended.**

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

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Closed Session

Moved by Barb Connor

That the Public Library Board of Trustees move into Closed Session to discuss one item under Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees and one item under Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

“CARRIED”

The Board entered closed session at 7:06 p.m.

Moved by Councillor Riel

That the Peterborough Public Library Board of Trustees rise from Closed Session.

“CARRIED”

Open Session

The Board reconvened in open session at 8:20 p.m.

Consent Agenda

No items were approved as part of the Consent Agenda.

Acting Library Manager/CEO
Report PPL16-051
Memorandum of Understanding Update

Moved by Mauro DiCarlo

That the Library Board approve the recommendation outlined in Report PPL16-051 dated December 13, 2016, of the Acting Library Manager/CEO as follows:

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That a verbal report 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 PPL16-049
Updates from the Foundation and Friends of the Library

Moved by Garth Wedlock

That the Library Board approve the recommendation outlined in Report PPL16-049 dated December 13, 2016, of the Acting Library Manager/CEO as follows:

That a verbal report to inform the Library Board on the status of the Peterborough Public Library Foundation by Teresa Kerr, be received for information.

"CARRIED"

Moved by Councilor Riel

That the Library Board approve the recommendation outlined in Report PPL16-049 dated December 13, 2016, of the Acting Library Manager/CEO as follows:

That a verbal report to inform the Library Board on the status of the Friends of the Peterborough Public Library by Barb Connor, be received for information.

"CARRIED"

Acting Library Manager/CEO
Report PPL16-050
Acting Library Manager/CEO Report December 2016

Moved by Teresa Kerr

That the Library Board approve the recommendation outlined in Report PPL16-050 dated December 13, 2016, of the Acting Library Manager/CEO as follows:

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That Report PPL16-050, Acting Library Manager/CEO Report for December 2016, be received for information.

"CARRIED"

Other Business

Moved by Councillor Baldwin

That the Federation of Ontario Public Libraries and the Administrators of Medium-sized Public Libraries of Ontario membership renewals be discussed at the January 31, 2017 meeting.

"CARRIED"

Next Meeting

The Chair indicated that the next Board meeting will be held on January 31, 2017.

Adjournment

Moved by Garth Wedlock

That this meeting of the Public Library Board of Trustees adjourn at 8:46 p.m.

"CARRIED"

Natalie Garnett
Deputy Clerk

Paul Stern
Chair