

**Public Library Board of Trustees  
City of Peterborough  
April 25, 2017  
Draft Minutes Not Approved**



**Minutes of a Meeting of the Public Library Board of Trustees Held on  
April 25, 2017 at the DelaFosse Branch, 729 Park Street.**

The meeting of the Public Library Board of Trustees was called to order at 7:05 p.m. at the DelaFosse branch, 729 Park Street.

**Present:**

Paul Stern, Chair  
Leslie Woolcott  
Mauro DiCarlo  
Barb Connor  
Councillor Baldwin  
Teresa Kerr, Vice Chair  
Councillor Riel  
Garth Wedlock  
Dan Moloney

**Staff:**

Natalie Garnett, Deputy City Clerk  
Jennifer Jones, Library CEO  
Becky Rogers, Manager of Arts, Culture and Heritage  
Scott Elliott, Corporate Sponsorship Coordinator

**Minutes – March 28, 2017**

Moved by Teresa Kerr

**That the minutes of the Public Library Board of Trustees meeting held on March 28, 2017 be approved as circulated.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

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**Consent Agenda**

No items were approved as part of the Consent Agenda.

**Library CEO**  
**Report PPL17-023**  
**Foundation Naming Rights Request**

This agenda item will be deferred to a future Committee meeting.

**Library CEO**  
**Report PPL17-024**  
**Sponsorship Update**

Scott Elliott, Corporate Sponsorship Coordinator, provided an update on sponsorship opportunities at the renovated library.

Moved by Barb Connor

**That the Library Board approve the recommendation outlined in Report PPL17-024 dated April 25, 2017, of the Library CEO, as follows:**

**That a verbal report to inform the Library Board of the status of sponsorship opportunities by the City's Sponsorship coordinator be received for information.**

"CARRIED"

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**Library CEO**  
**Report PPL17-025**  
**Plaza Public Art Project**

Becky Rogers, Manager of Arts, Culture and Heritage, provided an overview of the public art selection process.

Moved by Mauro DiCarlo

**That the Library Board approve the recommendations outlined in Report PPL17-025 dated April 25, 2017, of the Library CEO, as follows:**

- a) That Report PPL17-025 be received for information;**
- b) That the Library Board endorse the Public Art Project on the neighbouring property; and,**
- c) That the Board appoint Teresa Kerr to sit on the Plaza Public Art selection committee.**

“CARRIED”

Becky Rogers, Manager of Arts, Culture and Heritage, and Scott Elliott, Corporate Sponsorship Coordinator, left the meeting at 7:26 p.m.

**Library CEO**  
**Report PPL17-030**  
**Grand Opening - Update**

Moved by Dan Moloney

**That the Library Board approve the recommendation outlined in Report PPL17-030, dated April 25, 2017 concerning the Library Grand Opening, as follows:**

**That the report of the Library CEO be received for information.**

“CARRIED”

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**Library CEO**  
**Report PPL17-031**  
**Quarterly Budget Update**

Moved by Councillor Baldwin

**That the Library Board approve the recommendation outlined in Report PPL17-031 dated April 25, 2017, of the Library CEO, as follows:**

**That a verbal report to inform the Library Board of the status of the first quarter of the 2017 Library budget be received for information.**

**"CARRIED"**

**Library CEO**  
**Report PPL17-027**  
**MOU Update**

Moved by Barb Connor

**That the Library Board approve the recommendation outlined in Report PPL17-027 dated April 25, 2017, of the Library CEO, as follows:**

**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"**

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**Library CEO**  
**Report PPL17-029**  
**Library Strategic Plan – Status Update**

Moved by Leslie Woolcott

**That the Library Board approve the recommendation outlined in Report PPL17-029, dated April 25, 2017 concerning the Library Strategic Plan, as follows:**

**That the report of the Library CEO be received for information.**

**“CARRIED”**

**Library CEO**  
**Report PPL17-028**  
**Updates from the Foundation and Friends of the Library**

Barb Connor advised the Board that long-time Friends volunteer Pat Procter passed away. Regrets were expressed by the Board.

Moved by Garth Wedlock

**That the Library Board approve the recommendations outlined in Report PPL17-028 dated April 25, 2017, of the Library CEO, as follows:**

- a) 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; and,**
- b) 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”**

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**Library CEO**  
**Report PPL17-033**  
**Library Board Self Assessment**

Moved by Councillor Riel

**That Report PPL17-033 be deferred to the May Committee meeting.**

"CARRIED"

**Other Business**

Moved by Teresa Kerr

**That the Library CEO determine if the Library has a recognition policy, and if not, refer the matter to the Policy Subcommittee (Leslie Woolcott, Jennifer Jones and Councillor Baldwin).**

"CARRIED"

**Next Meeting**

The Chair indicated that the next Board meeting will be held on May 30, 2017.

**Adjournment**

Moved by Councillor Riel

**That this meeting of the Public Library Board of Trustees adjourn at 8:27 p.m.**

"CARRIED"

Natalie Garnett  
Deputy Clerk

Paul Stern  
Chair