

**Public Library Board of Trustees
City of Peterborough
May 30, 2017
Draft Minutes Not Approved**



**Minutes of a Meeting of the Public Library Board of Trustees Held on
May 30, 2017 at the DelaFosse Branch, 729 Park Street.**

The meeting of the Public Library Board of Trustees was called to order at 7:06 p.m. at the DelaFosse branch, 729 Park Street.

Present:

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

Regrets:

Mauro DiCarlo

Staff:

Natalie Garnett, Deputy City Clerk
Jennifer Jones, Library CEO

Minutes – April 25, 2017

Moved by Dan Moloney

That the minutes of the Public Library Board of Trustees meeting held on April 25, 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 PPL17-035
MOU Update

Moved by Barb Connor

That the Library Board approve the recommendation outlined in Report PPL17-035 dated May 30, 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 be received for information.

“CARRIED”

Library CEO
Report PPL17-036
Updates from the Foundation and Friends of the Library

Moved by Councillor Riel

That the Library Board approve the recommendations outlined in Report PPL17-036 dated May 30, 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 Jennifer Jones 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 PPL17-026
Library CEO Report April/May 2017

Moved by Leslie Woolcott

That the Library Board approve the recommendation outlined in Report PPL17-026, dated May 30, 2017, of the Library CEO as follows:

That Report PPL17-026, be received for information.

“CARRIED”

Library CEO
Report PPL17-032
Digitization Funds Update

The Board requested additional information on the potential costs involved in the digitization process.

Moved by Councillor Baldwin

That Report PPL17-032 be deferred to the June 27, 2017 meeting.

“CARRIED”

Library CEO
Report PPL17-034
Library Rooms Booking Policy

Moved by Teresa Kerr

That Report PPL17-034 be redrafted and presented at the June 27, 2017 meeting with the proposed changes highlighted.

“CARRIED”

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**Library CEO
Report PPL17-037
Library Strategic Plan – Status Update**

Moved by Leslie Woolcott

That the Library Board approve Report PPL17-037, dated May 30, 2017 concerning the Library Strategic Plan, as follows:

- a) That Report PPL17-037 of the Library CEO be received for information; and,**
- b) That the Library Board approve the transfer of the funds from Library Reserves to a capital expenditure account.**

“CARRIED”

Teresa Kerr left the meeting at 8:30 p.m.

**Library CEO
Report PPL17-038
2018 Draft Budget Submission**

Moved by Councillor Baldwin

That the Library Board approve the recommendation outlined in Report PPL17-038 dated May 30, 2017, of the Library CEO, as follows:

- a) That the report be received for information; and,**
- b) That the Board approve the submission of the 2018 draft Library Budget.**

“CARRIED”

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Library CEO
Report PPL17-039
Peterborough Eats Inquiry

Moved by Councillor Baldwin

That Report PPL17-039 be received for information;

That a letter be provided to the owners of Peterborough Eats; and,

That the issue of the Library Cafe be placed on the June 27, 2017 agenda and details on the space be provided.

“CARRIED”

Other Business

Foundation Naming Rights

The Chair of the Library Board will contact the Chair of the Library Foundation to discuss recognition in the newly renovated library.

Next Meeting

The Chair indicated that the next Board meeting will be held on June 27, 2017.

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Adjournment

Moved by Leslie Woolcott

That this meeting of the Public Library Board of Trustees adjourn at 9:38 p.m.

"CARRIED"

Natalie Garnett
Deputy Clerk

Paul Stern
Chair