

To: Peterborough Public Library Board of Trustees

From: Jennifer Jones, Library CEO

Meeting Date: September 26, 2017

Subject: Report PPL17-056

Updates from the Foundation and Friends of the Library

Purpose

A report to inform the Library Board on the status of the Peterborough Public Library Foundation and the Friends of the Peterborough Public Library.

Recommendations

That the Library Board approve the recommendations outlined in Report PPL17-056 dated September 26, 2017, of the Library CEO, as follows:

- a) That this report with regards to the representative from the Library Foundation 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.

Budget and Financial Implications

There is no budget or financial implications associated with the recommendations of this report.

Background

Library Foundation Vice-Chair, Teresa Kerr, has tendered her resignation from the Library Foundation Board of Directors. As such, she is no longer eligible to act as their representative on the Library Board.

The Foundation Board of Directors will be meeting on September 27, 2017. The election of a new Foundation Board Vice-Chair and a new representative to the Library Board has been added to that agenda.

The Friends of the Library are currently on hiatus as the Library is renovated. Their representative on the Board, Barb Connor, will attend the Library Board meeting on September 26, 2017, to provide a verbal update on the current status of the Friends of the Library.

Submitted by,

Jennifer Jones Library CEO

Contact Name: Jennifer Jones

Phone: 705- 745-5382 Ex. 2370

Fax: 705-745-8958

E-mail: jjones@peterborough.ca