

To: Peterborough Public Library Board of Trustees

From: Jennifer Jones, Library CEO

Meeting Date: October 24, 2017

Subject: Report PPL17-059

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 PPL17-059 dated October 24, 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 met on September 28, 2017. Three new members joined the Foundation Board of Directors at this meeting. The call for a representative from the Foundation to the Library Board was put out to the group and it will be followed up at their next meeting in November. They are also looking for vice-chair nominees.

The Foundation has raised approximately \$1500 of their \$25,000 goal for the Children's Furniture Fundraiser. Just over \$500 was made promoting \$2 window cards at the library for the summer, and the rest of the funds have been raised through direct donations to the foundation. Foundation Board members are in the process of looking at other avenues to raise money for this cause.

The Foundation will be presenting their \$250,000 cheque to the Library at the newly renovated library's grand opening ceremonies.

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 October 24, 2017, to provide a verbal update on the current status of the Friends of the Library.

Submitted by,

Jennifer Jones Library CEO

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