

**Public Library Board of Trustees  
City of Peterborough  
October 24, 2017  
Draft Minutes Not Approved**



**Minutes of a Special Meeting of the Public Library Board of Trustees Held on  
October 24, 2017 at the DelaFosse Branch, 729 Park Street.**

The meeting of the Public Library Board of Trustees was called to order at 7:01 p.m. at the DelaFosse branch, 729 Park Street.

**Present:**

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

**Staff:**

Natalie Garnett, Deputy City Clerk  
Laura Gardner, Collection Development Librarian

**Minutes – September 26, 2017**

Moved by Councillor Baldwin

**That the minutes of the Public Library Board of Trustees meeting held on  
September 26, 2017 be approved as circulated.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

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**Consent Agenda**

Moved by Councillor Riel

**That Item 8 be approved as part of the Consent Agenda.**

“CARRIED”

**Library CEO  
Report PPL17-064  
Library CEO Report October 2017**

Moved by Councillor Riel

**That the Library Board approve the recommendation in Report PPL17-064 dated October 24, 2017, of the Library CEO as follows:**

**That Report PPL17-064 be received for information.**

“CARRIED”

**Library CEO  
Report PPL17-059  
Updates from the Foundation and Friends of the Library**

Moved by Leslie Woolcott

**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.**

“CARRIED”

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**Library CEO**  
**Report PPL17-060**  
**Memorandum of Understanding Update**

Moved by Mauro DiCarlo

**That the Library Board approve the recommendation outlined in Report PPL17-060 dated October 24, 2017, of the Library CEO, as follows:**

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

**“CARRIED”**

**Collection Development Librarian**  
**Report PPL17-061**  
**Collection Plan**

Moved by Garth Wedlock

**That the Library Board approve the recommendation outlined in Report PPL17-061 dated October 24, 2017, of the Collection Development Librarian, as follows:**

**That Report PPL17-061 be received for information.**

**“CARRIED”**

**Library CEO**  
**Report PPL17-062**  
**Library CEO Strategic Plan – Status Update**

Moved by Dan Moloney

**That the Library Board approve the recommendation outlined in Report PPL17-062, dated October 24, 2017, of the Library CEO, as follows:**

**That Report PPL17-062 be received for information.**

**“CARRIED”**

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**Library CEO**  
**Report PPL17-063**  
**Quarterly Budget Update**

Moved by Councillor Riel

**That the Library Board approve the recommendation outlined in Report PPL17-063 dated October 24, 2017, of the Library CEO, as follows:**

**That Report PPL17-063 be received for information.**

“CARRIED”

**Library CEO**  
**Report PPL17-065**  
**Materials Selection Policy**

Laura Gardner, Collection Development Librarian, provided a review of Report PPL17-065, “Materials Selection Policy”.

Moved by Barb Connor

**That the Library Board approve the recommendations in Report PPL17-065 dated October 24, 2017, of the Library CEO as follows:**

- a) That Report PPL17-065 be received for information;**
- b) That the updates to the policy be approved as amended; and,**
- c) That staff further review item g) of the draft Materials Selection Policy and provide additional information to clarify the criteria.**

“CARRIED”

**Other Business**

There were no items of Other Business.

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**Next Meeting**

The Chair indicated that the next Board meeting will be held on November 28, 2017.

**Adjournment**

Moved by Dan Moloney

**That this meeting of the Public Library Board of Trustees adjourn at 8:32 p.m.**

"CARRIED"

Natalie Garnett  
Deputy Clerk

Paul Stern  
Chair