

**Public Library Board of Trustees
City of Peterborough
November 21, 2017
Draft Minutes Not Approved**



**Minutes of a Special Meeting of the Public Library Board of Trustees Held on
November 21, 2017 at the DelaFosse Branch, 729 Park Street.**

The meeting of the Public Library Board of Trustees was called to order at 7:00 p.m. at the DelaFosse branch, 729 Park Street.

Present:

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

Regrets:

Paul Stern, Chair

Staff:

Natalie Garnett, Deputy City Clerk
Jennifer Jones, Library CEO

Minutes – October 24, 2017

Moved by Mauro DiCarlo

That the minutes of the Public Library Board of Trustees meeting held on October 24, 2017 be approved as circulated.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Peterborough Public Library Board of Trustees Minutes
Meeting of November 21, 2017
Page 2

Consent Agenda

Moved by Councillor Baldwin

That Items 6, 7 and 11 be approved as part of the Consent Agenda.

“CARRIED”

Library CEO

Report PPL17-073

Proposed 2018 Meeting Dates for the Peterborough Public Library Board of Trustees

Moved by Councillor Baldwin

That the Peterborough Public Library Board of Trustees approve the recommendation outlined in Report PPL17-073, dated November 21, 2017, of the Library CEO as follows:

That the Peterborough Public Library Board of Trustees adopts the 2018 meeting schedule as presented in this report.

“CARRIED”

Library CEO

Report PPL17-068

Materials Selection Policy - Update

Moved by Councillor Baldwin

That the Library Board approve the recommendation in Report PPL17-068 dated November 21, 2017, of the Collection Development Librarian CEO as follows:

That the revised Materials Selection Policy be approved.

“CARRIED”

Peterborough Public Library Board of Trustees Minutes
Meeting of November 21, 2017
Page 3

Library CEO
Report PPL17-072
Library Strategic Plan – Status Update

Moved by Councillor Baldwin

That the Library Board approve Report PPL17-072, dated November 21, 2017 concerning the Library Strategic Plan, as follows:

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

“CARRIED”

Library CEO
Report PPL17-067
Updates from the Foundation and Friends of the Library

Moved by Dan Moloney

That the Library Board approve the recommendations outlined in Report PPL17-067 dated November 21, 2017, of the Library CEO, as follows:

- a) That a verbal report to inform the Library Board on the status of the Foundation by Bruce Gravel 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”

Peterborough Public Library Board of Trustees Minutes
Meeting of November 21, 2017
Page 4

Library CEO
Report PPL17-066
Sponsorship Update

Scott Elliott, Sponsorship Coordinator, provided an update on the Aylmer/Simcoe Plaza process.

Moved by Councillor Baldwin

That the Library Board approve the recommendation outlined in Report PPL17-066 dated November 21, 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"

Library CEO
Report PPL17-074
Quarterly Budget Update

Moved by Dan Moloney

That Report PPL17-074 be deferred to the December 12, 2017 meeting.

"CARRIED"

Library CEO
Report PPL17-069
Library CEO Report November 2017

Moved by Councillor Baldwin

That information on a draft policy/guidelines on partnerships be provided to the Policy Committee; and,

That a draft policy on partnerships be brought forward to the Board in 2018.

"CARRIED"

Peterborough Public Library Board of Trustees Minutes
Meeting of November 21, 2017
Page 5

Moved by Dan Moloney

That the Library Board approve the recommendation in Report PPL17-069 dated November 21, 2017, of the Library CEO as follows:

That the report be received for information.

“CARRIED”

Library CEO
Report PPL17-071
MOU Update

Moved by Barb Connor

That the Library Board approve the recommendation outlined in Report PPL17-071 dated November 21, 2017, of the Library CEO, as follows:

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

“CARRIED”

Library CEO
Report PPL17-070
Library Renovation Update

Moved by Garth Wedlock

That the Library Board approve Report PPL17-070, dated November 21, 2017 concerning the Library Renovation, as follows:

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

“CARRIED”

Peterborough Public Library Board of Trustees Minutes
Meeting of November 21, 2017
Page 6

Correspondence

Moved by Councillor Riel

That the letter dated November 3, 2017 from the New Canadian's Centre, be received for information.

"CARRIED"

Other Business

Moved by Garth Wedlock

That there be an item on the December 12, 2017 agenda regarding potentially changing the start time of the Library Board meetings in 2018.

"CARRIED"

Next Meeting

The Chair indicated that the next Board meeting will be held on December 12, 2017.

Adjournment

Moved by Councillor Baldwin

That this meeting of the Public Library Board of Trustees adjourn at 8:25 p.m.

"CARRIED"

Natalie Garnett
Deputy Clerk

Leslie Woolcott
Chair