

Peterborough Public Library Board Minutes

City of Peterborough

November 13, 2018

Present	Leslie Woolcott Paul Stern, Chair Barb Connor Mauro DiCarlo Jayne White Garth Wedlock Dan Moloney Councillor Baldwin Councillor Riel
Staff	Natalie Garnett, Deputy Clerk Jennifer Jones, Library CEO

Call to Order

The Chair called the meeting to order at 6:07 p.m.

Confirmation of Minutes

Moved by Dan Moloney

That the minutes of the meeting of the Library Board of Trustees on October 2, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Closed Session

Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees - Performance Appraisal

Moved by Mauro DiCarlo

That the Public Library Board move into Closed Session at 6:10 p.m.

Carried

Open Session

Moved by Dan Moloney

That the Public Library Board rise from Closed Session at 6:34 p.m.

Carried

Consent Agenda

Moved by Barb Connor

That items 6.3 and 6.4 be approved as part of the Consent Agenda.

Carried

Library CEO Report November 2018

Report PPL18-057

Moved by Barb Connor

That the Library Board approve the recommendation in Report PPL18-057 dated November 13, 2018, of the Library CEO as follows:

That Report PPL18-057 be received for information.

Carried

Proposed 2019 Meeting Dates for the Peterborough Public Library Board of Trustees

Report PPL18-058

Moved by Barb Connor

That the Peterborough Public Library Board of Trustees approve the recommendation outlined in Report PPL18-058, dated November 13, 2018, of the Library CEO as follows:

That the Peterborough Public Library Board of Trustees adopts the 2019 meeting schedule as presented in this report.

Carried

Reports and Communications

Updates from the Foundation and Friends of the Library

Report PPL18-056

Ms. Connor advised that the Friends of the Library raised \$9,536.70 at the October book sale. Since the move into the new library, the Friends have raised a total of over \$16,000.

Moved by Garth Wedlock

That the Library Board approve the recommendations outlined in Report PPL18-056, dated November 13, 2018, of the Library CEO, as follows:

- a) **That a verbal report to inform the Library Board on the status of the Foundation by Jayne White 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

Reserve Funds Request

Report PPL18-055

Moved by Councillor Baldwin

That the Library Board approve the recommendations outlined in Report PPL18-055 dated November 13, 2018, of the Library CEO, as follows:

- a) **That Report PPL18-055 be received for information; and,**
- b) **That the Library Board approve the use of up to \$200, 000 from the Library surplus reserves into the 2018 Operating Account.**

Carried

Art Policy (revised)

Report PPL18-059

Moved by Jayne White

That the Library Board approve the recommendation in Report PPL18-059 dated November 13, 2018, of the Library CEO as follows:

That the Art Policy be approved as revised.

Carried

Refund and Privacy Statements

Report PPL18-060

Moved by Councillor Riel

That the Library Board approve the recommendations in Report PPL18-060 dated November 13, 2018, of the Library CEO as follows:

- a) That report PPL18-060 be received for information; and,**
- b) That the decision on the Refund and Privacy statements be deferred.**

Carried

DS4Y Intern

Report PPL18-061

Moved by Dan Moloney

That the Library Board approve the recommendations outlined in Report PPL18-061 dated November 13, 2018, of the Library CEO, as follows:

- a) That Report PPL18-061 be received for information; and,**
- b) That the Library Board approve the use of reserves to match funding for a grant subsidized position.**

Carried

Other Business

An update was provided on the work being undertaken adjacent to the Library.

Adjournment

Moved by Jayne White

That the meeting adjourn at 7:23 p.m.

Carried

Natalie Garnett

Deputy Clerk

Paul Stern, Chair