

Peterborough Public Library Board Minutes

City of Peterborough

December 11, 2018

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

Call to Order

The meeting was called to order at 6:05 p.m. The Chair welcomed Councillors Akapo and Clarke to the Peterborough Public Library Board of Trustees.

Confirmation of Minutes

Moved by Dan Moloney

That the minutes of the meeting of the Library Board of Trustees on November 13, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were passed on the Consent Agenda.

Reports and Communications

Updates from the Foundation and Friends of the Library

Report PPL18-063

Moved by Councillor Clarke

That the Library Board approve the recommendations outlined in Report PPL18-063, dated December 11, 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

Refund and Privacy Statements - Update

Report PPL18-062

Moved by Dan Moloney

That the Library Board approve the recommendation in Report PPL18-062 dated December 11, 2018, of the Library CEO as follows:

That the Reund and Privancy Statements be adopted as presented.

Carried

Library CEO Report December 2018

Report PPL18-064

Moved by Councillor Akapo

That the Library Board approve the recommendation in Report PPL18-064 dated December 11, 2018, of the Library CEO as follows:

That Report PPL18-064 be received for information.

Carried

Security Services - Interim Update

Report PPL18-065

Moved by Garth Wedlock

That the Library Board approve Report PPL18-065 dated December 11, 2018 of the Library CEO, as follows:

That Report PPL18-065 be received for information; and,

That the Police Chief be invited to an upcoming Board meeting to discuss security matters.

Carried

Quarterly Budget Update - Q3

Report PPL18-066

Moved by Dan Moloney

That the Library Board approve the recommendation outlined in Report PPL18-066 dated December 11, 2018, of the Library CEO, as follows:

That the report on the status of the third quarter of the 2018 Library budget be received for information.

Carried

The Library's Top 10 Accomplishments 2014-2018

Report PPL18-067

Moved by Jayne White

That the Library Board approve the recommendation outlined in Report PPL18-067, dated December 11, 2018, of the Library CEO, as follows:

That Report PPL18-067 be received for information.

Carried

Other Business

The Library CEO provided an update on the Strategic Plan work.

Moved by Garth Wedlock

That the Library Board receive quarterly reports on the status of the Strategic Plan.

Carried

Adjournment

Moved by Mauro DiCarlo

That the meeting adjourn at 7:55 p.m.

Carried

Natalie Garnett

Deputy Clerk

Paul Stern, Chair