

## **Peterborough Public Library Board Minutes**

### **City of Peterborough**

**February 19, 2019**

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| Present | Leslie Woolcott, Vice Chair<br>Barb Connor<br>Mauro DiCarlo<br>Jayne White<br>Dan Moloney<br>Councillor Akapo                                      |
| Regrets | Paul Stern, Chair<br>Garth Wedlock<br>Councillor Clarke  |
| Staff   | Natalie Garnett, Deputy Clerk<br>Victoria Hamilton, Heritage Intern<br>Erik Hanson, Heritage Resources Co-ordinator<br>Jennifer Jones, Library CEO |

#### **Call to Order**

The Vice Chair called the meeting to order at 6:00 p.m.

#### **Confirmation of Minutes**

Moved by Councillor Akapo

**That the minutes of the Library Board of Trustees meeting on January 8, 2019 be approved.**

Carried

#### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

#### **Consent Agenda**

No Items were passed as part of the Consent Agenda.

## **Reports and Communications**

Report PPL19-008

Newspaper Digitization Project – Update

Erik Hanson, Heritage Resources Co-ordinator and Victoria Hamilton, Heritage Intern, provided an update on the Newspaper Digitization Project.

Moved by Dan Moloney

**That the Peterborough Public Library Board approve the recommendations outlined in Report PPL19-008, dated February 12, 2019 of the Heritage Resources Coordinator, as follows:**

- a) That the Library Board receive for information an update presentation on the microfilm digitization project; and,**
- b) That the Library Board approve an additional allocation of reserve funds, up to \$10,996.94, to digitize the remaining 80 reels.**

Carried

Erik Hanson, Heritage Resources Co-ordinator and Victoria Hamilton, Heritage Intern, left the meeting at 6:19 p.m.

Report PPL19-007

Updates from the Foundation and Friends of the Library

Bar Connor advised that the Giant Winter Book Sale will be held Friday March 1 from 12:00 - 7:00 p.m. and Saturday, March 2 from 10:00 a.m. - 3:00 p.m.

Moved by Mauro DiCarlo

**That the Library Board approve the recommendations outlined in Report PPL19-007, dated February 12, 2019, 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

Peterborough Public Library meeting minutes of  
February 19, 2019

Report PPL19-006

Library CEO Report February 2019

Moved by Jayne White

**That the Library Board approves the recommendations as outlined in Report PPL19-006 dated February 12, 2019, of the Library CEO as follows:**

- a) That the report be received for information; and,**
- b) That the Board provide suggestions for potential partnerships to explore in the community.**

Carried

Report PPL19-009

Budget Update

Moved by Barb Connor

**That the Library Board approve the recommendation outlined in Report PPL19-009 dated February 12, 2019, of the Library CEO, as follows:**

**That the report be received for information.**

Carried

**Other Business**

Mauro DiCarlo was thanked for his contributions the Library Board over the past 8 years.

**Next Meeting - March 12, 2019**

**Adjournment**

Moved by Dan Moloney

**That the meeting adjourn at 6:50 p.m.**

Carried

Peterborough Public Library meeting minutes of  
February 19, 2019

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Natalie Garnett  
Deputy Clerk

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Leslie Woolcott, Vice Chair