

Peterborough Public Library Board Minutes

City of Peterborough

March 12, 2019

Present	Councillor Akapo Amy Bowen Councillor Clarke Leigh McEachran Dan Moloney Jayne White Leslie Woolcott
Regrets	Barb Connor Gillian Sandeman
Staff	Natalie Garnett, Deputy Clerk Jennifer Jones, Library CEO

Call to Order

The meeting was called to order by Jennifer Jones, CEO at 6:00 p.m.

Elections

Election of Chair

Ms. Jones called for nominations for the position of Chair of the Peterborough Public Library Board for 2019.

Dan Moloney nominated Leslie Woolcott as Chair and Ms. Woolcott accepted the nomination. There being no further nominations Ms. Woolcott was declared Chair of the Peterborough Public Library Board of Trustees for 2019.

Ms. Woolcott assumed the Chair.

Election of Vice Chair

Ms. Woolcott nominated Dan Moloney as Vice Chair, and Mr. Moloney accepted the nomination. There being no further nominations Mr. Moloney was declared Vice Chair for 2019.

Appointments

Moved by Councillor Clarke

That the City Clerk or designate be appointed as Secretary of the Peterborough Public Library Board for 2019; and,

That the City Treasurer be appointed Treasurer of the Peterborough Public Library Board of Directors for 2019.

Carried

Confirmation of Minutes

February 19, 2019

Moved by Jayne White

That the minutes of February 19, 2019 be approved as amended.

Carried

Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest.

Report PPL19-010

New Library Board Orientation

Jennifer Jones, CEO provided an orientation presentation to the Board.

Moved by Dan Moloney

That the Library Board approves the recommendation as outlined in Report PPL19-010 dated March 12, 2019, of the Library CEO as follows:

That the report be received for information.

Carried

Report PPL19-011

Updates from the Foundation and Friends of the Library

It was decided that future updates from the Library Foundation and Friends of the Library are to be provided in writing to Ms. Jones for inclusion in her report each month.

It was noted that the Friends book sale held on March 1st and 2nd raised \$10,598.00.

Moved by Councillor Akapo

That the Library Board approve the recommendations outlined in Report PPL19-011, dated March 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

Report PPL19-012

Library CEO Report March 2019

Moved by Dan Moloney

That the Library Board approves the recommendation as outlined in Report PPL19-012 dated March 12, 2019, of the Library CEO as follows:

That the report be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - April 9, 2019

Adjournment

Moved by Councillor Akapo

That the Library Board meeting adjourn at 7:40 p.m.

Carried

Natalie Garnett

Deputy Clerk

Leslie Woolcott, Chair