



Peterborough Public Library

To: Peterborough Public Library Board of Trustees

From: Jennifer Jones, Library CEO

Meeting Date: May 14, 2019

Subject: Report PPL19-021
Updates from the Foundation and Friends of the Library

Purpose

A report to inform the Library Board on the status of the Peterborough Public Library Foundation and the Friends of the Peterborough Public Library.

Recommendations

That the Library Board approve the recommendations outlined in Report PPL19-021, dated May 14, 2019, of the Library CEO, as follows:

- a) That the report 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.

Budget and Financial Implications

There is no budget or financial implications associated with the recommendations of this report.

Background

Jayne White, from the Library Foundation Board, provided the following update on the status of the Foundation.

- The PPL Foundation Board met on Wednesday April 24, 2019.
- The annual financial statements audited by Baker Tilly (formerly Collins Barrow) were presented and accepted by the Board. Baker Tilly were reappointed as the auditors.
- The Financial report was reviewed and accepted.
- Donations for the 3D printer have been received. Contributors will continue to be directed to the donation button on the Library website. The campaign continues to raise the \$10,000 needed.
- The FOL and the PPL Board reports were presented and accepted.
- A fundraising event was discussed.
- The new Foundation brochure was presented and will be printed and made available in the Library.
- The current Secretary/Treasurer will be stepping down and new members for the Board with fund-raising and financial acumen will be recruited.

Barb Connor, co-chair of the Friends of the Library, will attend the Library Board meeting on May 14, 2019, to provide a verbal update on the status of the Friends of the Library.

Submitted by,

Jennifer Jones
Library CEO

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