

## **Peterborough Public Library Board Minutes**

### **City of Peterborough**

**May 14, 2019**

Present	Councillor Akapo Amy Bowen Councillor Clarke Barb Connor Leigh McEachran Dan Moloney Jayne White Leslie Woolcott, Chair
---------	--

Regrets	Gillian Sandeman
---------	------------------

Staff	Laura Gardner, Collection Development Librarian Natalie Garnett, Deputy Clerk Jennifer Jones, Library CEO
-------	---

#### **Call to Order**

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

#### **Confirmation of Minutes**

Moved by Dan Moloney

**That the minutes of the April 9, 2019 meeting be approved as circulated.**

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**

Collections Librarian - Guest Presentation

Report PPL19-019

Laura Gardner, Collection Development Librarian, provided a presentation on the library collection.

Moved by Councillor Clarke

**That the Library Board approves the recommendation as outlined in Report PPL19-019 dated May 14, 2019, of the Library CEO as follows:**

**That the presentation by the Library's Collection Development Librarian be received for information.**

Carried

Updates from the Foundation and Friends of the Library

Report PPL19-021

Moved by Amy Bowen

**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.**

Carried

Q1 2019 Budget Review

Report PPL19-020

Moved by Barb Connor

**That the Library Board approves the recommendation as outlined in Report PPL19-020 dated May 14, 2019, of the Library CEO as follows:**

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

Carried

June Meeting Date - Change Requested

Report PPL19-025

It was noted that the June meeting will be held at the DelaFosse Library Branch. Committee members wishing to have a tour are asked to arrive by 5:45 p.m.

Moved by Councillor Clarke

**That the Library Board approves the recommendation as outlined in Report PPL19-025 dated May 14, 2019, of the Library CEO as follows:**

**That the date of the June meeting be changed to June 4, 2019.**

Carried

Library Policy Review

Report PPL19-024

Moved by Leigh McEachran

**That the Library Board approve the recommendations as outlined in Report PPL19-024 dated May14, 2019, of the Library CEO as follows:**

- a) **That Report PPL19-024 be received for information;**
- b) **That a policy sub-committee be formed and include Amy Bowen and other members as available/required; and,**
- c) **That the policy sub-committee establish a policy review timetable.**

Carried

Library Code of Conduct

Report PPL19-023

Moved by Dan Moloney

**That the Library Board approve the recommendations as outlined in Report PPL19-023 dated May 14, 2019, of the Library CEO as follows:**

- a) **That Report PPL19-023 be received for information;**
- b) **That the revised Library Code of Conduct (2019) be adopted; and,**

- c) **That the CEO provide an update on the Code of Conduct in the fourth quarter.**

Carried

Library CEO Report May 2019

Report PPL19-022

Discussion was held regarding the provincial budget cuts to the Southern Ontario Library Service Interlibrary Loan program.

Moved by Councillor Akapo

**That the Library Board approves the recommendation as outlined in Report PPL19-022 dated May 14, 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**

The next meeting will be held on June 4, 2019.

### **Adjournment**

Moved by Councillor Akapo

**That the meeting adjourn at 7:49 p.m.**

Carried

---

Natalie Garnett

Deputy Clerk

---

Lesley Woolcott, Chair