

Peterborough Public Library Board Minutes

City of Peterborough

September 10, 2019

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

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

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Presentations

Community Guest - Curve Lake First Nation

Report PPL19-034

Ann Taylor and Tracey Taylor from Curve Lake First Nation presented a video on Curve Lake.

Moved by Councillor Clarke

That the Library Board approves the recommendation as outlined in Report PPL19-034 dated September 10, 2019, of the Library CEO as follows:

That the report and presentation be received for information.

Carried

2018 Audited Financial Statements

Report PPL19-035

Joanna Park from Baker Tilly, presented the 2018 Audited Financial Statements for the Library.

Moved by Dan Moloney

That the Library Board approve the recommendation outlined in Report PPL19-035 dated September 10, 2019 of the Library CEO, as follows:

That the 2018 audited financial statements and verbal report on the status of the Library accounts by the Auditor be received and approved.

Carried

Closed Session

239(2)(c) Proposed or pending acquisition or disposition of land by the municipality or local board.

Property Matter

Moved by Barb Connor

That the Peterborough Public Library Board move into Closed Session at 7:20 p.m. to discuss one item under Section 239(2)(c) Proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Moved by Gillian Sandeman

That the Peterborough Public Library Board rise from Closed Session at 8:20 p.m.

Carried

Confirmation of Minutes

Moved by Councillor Clarke

That the minutes of the Peterborough Public Library Board meeting of June 4, 2019 be approved as circulated.

Carried

Consent Agenda

No items were passed as part of the Consent Agenda.

Reports and Communications

Library CEO Report September 2019

Report PPL19-031

Moved by Leigh McEachran

That the Library Board approves the recommendation as outlined in Report PPL19-031 dated September 10, 2019, of the Library CEO as follows:

That the report be received for information.

Carried

Library Policy Review - Food

Report PPL19-036

Moved by Gillian Sandeman

That the Library Board approve the recommendations as outlined in Report PPL19-036 dated September 10, 2019, of the Library CEO as follows:

That the Food Policy report PPL19-036 be approved as amended.

Carried

Shelter Services Update

Report PPL19-037

The Board expressed their appreciation to library staff for their extra efforts related to the temporary library shelter.

Moved by Councillor Clarke

That Library staff be thanked for their extra work and support of the temporary shelter; and,

That the CEO arrange for a special "coffee break" as a show of appreciation.

Carried

Moved by Dan Moloney

That the Library Board approve the recommendation outlined in Report PPL19-037 dated September 10, 2019 of the Library CEO, as follows:

That the report be received for information.

Carried

Updates from the Foundation and Friends of the Library

Report PPL19-032

Ms. Connor advised that the Friends of the Library will be hold a Fall Book Sale on September 27 and 28, 2019.

Moved by Councillor Akapo

That the Library Board approve the recommendation outlined in Report PPL19-032, dated September 10, 2019, of the Library CEO, as follows:

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

Other Business

There were no items of Other Business.

Next Meeting - October 8, 2019

Adjournment

Moved by Barb Connor

That the meeting adjourn at 8:53 p.m.

Carried

Natalie Garnett

Deputy Clerk

Leslie Woolcott, Chair