

Peterborough Public Library Board Minutes

City of Peterborough

October 8, 2019

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

Call to Order

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

Sheldon Laidman, Commissioner of Community Services, was introduced and welcomed to the Library Board.

Closed Session

Moved by Councillor Clarke

That the Library Board moved into Closed Session at 6:05 p.m. to discuss one matter under 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees, and one matter under 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Moved by Jayne White

That the Library Board rise from Closed Session at 6:20 p.m.

Carried

Confirmation of Minutes

Moved by Councillor Clarke

That the minutes of the Peterborough Public Library Board meeting of September 10, 2019 be approved as circulated.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Akapo

That items 6.4 and 6.6 be approved as part of the Consent Agenda.

Carried

Report PPL19-042

Library Write-offs

Moved by Councillor Akapo

That the Library Board approve the recommendation outlined in Report PPL19-042 dated October 8, 2019 of the Library CEO, as follows:

That the Board approve the write-off amount of \$6,347.79.

Carried

Report PPL19-038

Library CEO Report October 2019

Moved by Councillor Akapo

That the Library Board approves the recommendation as outlined in Report PPL19-038 dated October 8, 2019, of the Library CEO as follows:

That the “Library CEO Report October 2019”, be received for information.

Carried

Reports and Communications

Report PPL19-039

Updates from the Foundation and Friends of the Library

Ms. White advised that the Library Foundation at their meeting of October 3, 2019 is considering dissolving due to the costs of operating the organization.

Ms. Connor informed the Board that the September book sale raised \$14,200.

Moved by Dan Moloney

That the Library Board approve the recommendations outlined in Report PPL19-039, dated October 8, 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

Report PPL19-043

SOLS Library Trustee Council

The CEO will email Board members regarding interest in serving on the SOLS Trustee Council. Board members need to indicate their interest by October 22nd, 2019.

Moved by Dan Moloney

That the Library Board approve the recommendation outlined in Report PPL19-043 dated October 8, 2019 of the Library CEO, as follows:

That a Board member be nominated to the SOLS Trustee Council.

Carried

Report PPL19-041

Library Board Evaluation

Moved by Barb Connor

That the Library Board approve the recommendation as outlined in Report PPL19-041 dated October 8, 2019, of the Library CEO as follows:

That the Board adopt the Library Board Evaluation process.

Carried

Report PPL19-040

Q2 and Q3 2019 Budget Review

Moved by Dan Moloney

That the Library Board approve the recommendation as outlined in Report PPL19-040 dated October 8, 2019, of the Library CEO as follows:

That the “Q2 & Q3 Budget Review” report, be received for information.

Carried

Other Business

Councillor Clarke raised the issue of a ceramic mural on the outside of the main library building. Councillor Clarke will gather information on the City’s public art process for the Board.

Correspondence

Federation of Ontario Public Libraries - September 3, 2019

Moved by Dan Moloney

That the correspondence from FOPL dated September 3, 2019, be received for information.

Carried

Next Meeting - November 5, 2019

Adjournment

Moved by Jayne White

That the meeting adjourn at 7:05 p.m.

Carried

Natalie Garnett

Deputy Clerk

Leslie Woolcott, Chair