

Peterborough Public Library Board Minutes City of Peterborough

December 10, 2019

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

Call to Order

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

Confirmation of Minutes

Moved by Councillor Clarke

That the minutes of November 5, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

There were no Consent Agenda items.

Report PPL19-044

Emergency Overflow Shelter Update

Mayor Diane Therrien provided an update on the emergency shelter and advised that the facility should be open in the new year. The Library staff and Board Members were thanked for accommodating the temporary shelter in the Library.

Moved by Leigh McEachran

That the Library Board approve the recommendations outlined in Report PPL19-044, dated November 5, 2019, of the Library CEO, as follows:

That the report on Emergency Overflow Shelter Services Update, be received for information.

Carried

Report PPL19-053

Updates from the Foundation and Friends of the Library

In Barb Connor's absence, Jayne White provided an update from the Friends of the Library. It was noted that a cheque in the amount of \$20,000 has been presented to the library.

Moved by Councillor Clarke

That the Library Board approve the recommendation outlined in Report PPL19-053, dated December 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 be received for information.

Carried

Report PPL19-054

Library CEO Report December 2019

Moved by Dan Moloney

That the Library Board approves the recommendation as outlined in Report PPL19-054 dated December 10, 2019, of the Library CEO as follows:

That the Library CEO Report of December 2019, be received for information.

Carried

Report PPL19-055

Library Policy Review - Unattended Children

Moved by Jayne White

That the Library Board approve the recommendations as outlined in Report PPL19-055 dated December 10, 2019, of the Library CEO as follows:

That the Library Policy on Unattended Children be approved as amended.

Carried

Closed Session

239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees - CAO Performance Review

Moved by Councillor Clarke

That the Library Board of Trustees move into Closed Session at 6:33 p.m.

Carried

Moved by Councillor Clarke

That the Library Board of Trustees rise from Closed Session at 6:40 p.m.

Carried

Other Business

There were no items of Other Business.

Next Meeting - January 7, 2020

Adjournment

Moved by Gillian Sandeman

That the meeting adjourn at 6:45 p.m.

Carried

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Natalie Garnett

Deputy Clerk

Leslie Woolcott, Chair