

## **Peterborough Public Library Board Minutes**

### **City of Peterborough**

**March 10, 2020**

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

### **Call to Order**

The meeting was called to order by the Vice Chair at 5:35 p.m.

### **Confirmation of Minutes**

Moved by Leigh McEachran

**That the minutes from the Peterborough Public Library Board Meeting on February 11, 2019 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Consent Agenda**

Moved by Councillor Clarke

**That item 5.3 be passed as part of the Consent Agenda.**

Carried

Library Board Evaluation

Report PPL20-011

Moved by Councillor Clarke

**That the Library Board approve the recommendations as outlined in Report PPL20-011 dated March 10, 2020 of the Library CEO as follows:**

- a) That Report PPL20-011 be received for information; and**
- b) That the Board begin their annual evaluation process.**

Carried

Updates from the Foundation and Friends of the Library

Report PPL20-010

Moved by Councillor Clarke

**That the Library Board approve the recommendations outlined in Report PPL20-010, dated March 3, 2020, of the Library CEO, as follows:**

- a) That the report to inform the Library Board on the status of the Foundation be received for information; and**
- b) That the Library Board, upon dissolution of the Foundation, administer the funds in house (Option 1).**

Carried

Library CEO Report March 2020

Report PPL20-009

Moved by Councillor Clarke

**That the Library Board approves the recommendation as outlined in Report PPL20-009 dated March 10, 2020, of the Library CEO as follows:**

**That the report to inform the Library Board on general matters concerning Library operations and service be received for information.**

Carried

## **Other Business**

Discussion was held regarding new cleaning and disinfecting processes at the Library.

Councillor Clarke requested a report on the impact the temporary shelter had on the Library in 2019-2020.

**Next Meeting - April 7, 2020**

**Adjournment**

Moved by Councillor Clarke

**That the meeting adjourn at 6:18 p.m.**

Carried

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Natalie Garnett

Deputy Clerk

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Dan Moloney, Vice Chair