

To: Peterborough Public Library Board of Trustees

From: Jennifer Jones, Library CEO

Meeting Date: October 6, 2020

Subject: Report PPL20-017

Updates from the Foundation and Friends of the Library

## **Purpose**

A report to inform the Library Board on the status of the Peterborough Public Library Foundation and the Friends of the Peterborough Public Library.

### Recommendations

That the Library Board approve the recommendations outlined in Report PPL20-017, dated October 6, 2020, of the Library CEO, as follows:

- a) That the report to inform the Library Board on the status of the Friends of the Peterborough Public Library be received for information;
- b) That the report to inform the Library Board on the status of the Peterborough Public Library Foundation be received for information; and
- c) That a plan for the use of the funds transferred from the Peterborough Public Library Foundation be determined.

# **Budget and Financial Implications**

There is a financial implication associated with the recommendations of this report. The Board will need to decide on the use and care of the funds transferred from the Foundation to the Library once it has dissolved.

# **Background**

#### **Friends**

Due to the COVID-19 library closure, the Friends of the Library have not yet resumed their volunteer work at the library. All donations are currently suspended, and we are asking members of the public to hang on to the items they wish to donate until the Friends are ready to accept them.

To work through some of the stock from the postponed Spring book sale, the Friends have begun a regular restocking of the lobby sale shelves. Many of the items that would have been available at their book sales can now be found on the lobby shelves under the pay what you can sale format.

#### Foundation

The Foundation Board of Directors continues to work through the process of officially disbanding.

Further discussion is needed to provide direction and guidance on the use of the transferred funds and any restrictions that remain in place from the initial donation which should be respected.

Submitted by,

Jennifer Jones Library CEO

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