

Peterborough Public Library Board Minutes

City of Peterborough

September 1, 2020

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

Call to Order

The Vice Chair called the meeting to order at 5:35 p.m. in the Sutherland Room, City Hall.

Confirmation of Minutes

Moved by Councillor Clarke

That the minutes from the Peterborough Public Library Board Meeting on March 10, 2020 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

There were no Consent Agenda Items.

Reports and Communications

Auditor's Report

Report PPL20-012

Joanna Park, Baker Tilly, provided an overview of the Library's audited 2019 financial statements.

Moved by Jayne White

That the Library Board approve the recommendation outlined in Report PPL20-012 dated September 1, 2020 of the Library CEO, as follows:

That the Library Board receive the presentation of the Library accounts by the Auditor and approve the financial statement.

Carried

Updates from the Foundation and Friends of the Library

Report PPL20-015

Moved by Councillor Clarke

That the Library Board approve the recommendations outlined in Report PPL20-015, dated September 1, 2020, of the Library CEO, as follows:

- a) **That the verbal report to inform the Library Board on the status of the Friends of the Peterborough Public Library be received for information;**
- b) **That the verbal report to inform the Library Board on the status of the Foundation be received for information;**
- c) **That the Peterborough Public Library Board be named as the new account holder for all funds transferred from the Peterborough Public Library Foundation; and**
- d) **That the signing authorities for the new bank account be the same as for the primary bank account, which consists of the Board Chair, Vice-chair, Treasurer, and Library CEO.**

Carried

SOLS Library Trustee Council Spring Meeting

Report PPL20-014

Moved by Councillor Akapo

That the Library Board approve the recommendation outlined in Report PPL20-014 dated September 1, 2020 of the Library CEO, as follows:

That the summary report submitted by Jayne White, SOLS Trustee Councillor for the Peterborough Public Library, be received for information.

Carried

Library CEO Report September 2020

Report PPL20-013

Moved by Councillor Clarke

That the Library Board approves the recommendation as outlined in Report PPL20-013 dated September 1, 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

There were no items of Other Business.

Next Meeting - October 6, 2020

Adjournment

Moved by Jayne White

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

Carried

Natalie Garnett
Deputy Clerk

Dan Moloney, Vice Chair