

Peterborough Public Library Board Minutes

City of Peterborough

October 6, 2020

Present Councillor Akapo
 Councillor Clarke (arrived at 6:06 p.m.)
 Barb Connor
 Dan Moloney, Chair
 Gillian Sandeman
 Jayne White

Regrets Amy Bowen
 Leigh McEachran

Staff Natalie Garnett, Deputy Clerk
 Jennifer Jones, Library CEO

Call to Order

The meeting was called to order by the Chair at 5:31 p.m. in the Sutherland Room, City Hall.

Election of Vice Chair

Nominations were called for the position of Vice Chair.

Moved by Jayne White

That Gillian Sandeman be elected as Vice Chair of the Peterborough Public Library Board for the balance of 2020.

Carried

Confirmation of Minutes

September 1, 2020

Moved by Councillor Akapo

That the minutes of the Library Board meeting on September 1, 2020 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Akapo

That item 6.2 be approved as part of the Consent Agenda.

Carried

Library Holiday Operating Hours

Report PPL20-019

Moved by Councillor Akapo

That the Library Board approve the recommendations outlined in Report PPL20-019, dated October 6, 2020, of the Library CEO, as follows:

- a) **That the hours of operation at the Main branch be adjusted to 10:00 a.m. to 5:00 p.m. for the dates of December 29 and December 30, 2020;**
- b) **That the Main branch close early, at 1:00 p.m. on Thursday December 24, 2020 and Thursday December 31, 2020, in accordance with the CUPE 1833 collective agreement; and**
- c) **That the DelaFosse branch remain closed between December 24, 2020 and January 2, 2021.**

Carried

2020 Budget Status Update

Report PPL20-016

Moved by Jayne White

That the Library Board approves the recommendation as outlined in Report PPL20-016 dated October 6, 2020, of the Library CEO as follows:

That the 2020 Budget status update report be received for information.

Carried

Library CEO Report October 2020

Report PPL20-018

Moved by Gillian Sandeman

That the Library Board approves the recommendation as outlined in Report PPL20-018 dated October 6, 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

Updates from the Foundation and Friends of the Library

Report PPL20-017

Moved by Barb Connor

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.**

Carried

Other Business

Committee for Performance Review

Moved by Councillor Akapo

That Gillian Sandeman, Dan Moloney and Jayne White be appointed to the Performance Review Committee.

Carried

Next Meeting - November 10, 2020

Adjournment

Moved by Barb Connor

That this meeting adjourn at 6:12 p.m.

Carried

Natalie Garnett

Deputy Clerk

Dan Moloney, Chair