

Peterborough Public Library Board Minutes

City of Peterborough

Date: **March 27, 2018**

Present Paul Stern, Chair
Barb Connor
Mauro DiCarlo
Dan Moloney
Councillor Baldwin
Councillor Riel
Jayne White (arrived at 6:28 p.m.)

Regrets Leslie Woolcott
Garth Wedlock

Staff Jennifer Jones, Library CEO
Allison Bell, Library Services Manager
Kendra Sedgwick, Committee Coordinator

Call to Order

The Chair called the Library Board meeting to order at 5:08 p.m.

Closed Session

Moved by Councillor Baldwin

That Committee enter Closed session to discuss one item under Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Resolution to adjourn Closed Session

Moved by Barb Connor

That Committee rise from Closed Session at 5:40 p.m.

Carried

Report from Closed Session

Library Property Matters

Report PPL18-022

Moved by Councillor Baldwin

That the Library Board approve the recommendation outlined in Report PPL18-022 dated March 22, 2018, of the Library CEO, as follows:

- a) **That the report of the Library CEO be received for information.**
- b) **That the Board provide direction to the Library CEO and the City of Peterborough regarding the property ownership arrangements for the Peterborough Public Library, main branch at 345 Aylmer Street North.**
- c) **That the Board provide direction to the Library CEO and the City of Peterborough regarding the property ownership arrangements for the Peterborough Public Library, DelaFosse branch at 729 Park Street South.**
- d) **That the Board retain legal counsel to investigate outstanding questions regarding land title and report back to the Board before moving forward.**

Carried

Confirmation of Minutes

Moved by Dan Moloney

That the minutes of the Library Board meeting of February 13, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no declarations of Pecuniary Interest.

Consent Agenda

Moved by Councillor Riel

That items 6.4. and 6.6. be approved as part of the Consent Agenda.

Carried

MOU Update

Report PPL18-015

Moved by Councillor Riel

That the Library Board approve the recommendation outlined in Report PPL18-015 dated March 27, 2018, of the Library CEO, as follows:

That the report of the Library CEO be received for information.

Carried

Library Strategic Plan - Status Update

Report PPL18-017

Moved by Councillor Riel

That the Library Board approve Report PPL18-017, dated March 27, 2018 concerning the Library Strategic Plan, as follows:

That the report of the Library CEO be received for information.

Carried

OLA Conference Recap

Report PPL18-013

Moved by Mauro DiCarlo

That the Library Board approve the recommendation outlined in Report PPL18-013 dated March 27, 2018, of the Library CEO, as follows:

That the report of the Library Board Chair be received for information.

Carried

Updates from the Foundation and Friends of the Library

Report PPL18-014

Moved by Dan Moloney

That the Library Board approve the recommendation outlined in Report PPL18-014, dated March 27, 2018, 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 by Barb Connor be received for information.

Carried

Community Communications Space at the Library

Report PPL18-018

Moved by Dan Moloney

That the Library Board approve the recommendations in Report PPL18-018 dated March 27, 2018, of the Library CEO as follows:

- a) That the report be received for information;**
- b) That comments and recommendations from the Board be referred to the Policy working group for consideration, and**
- c) That a report be brought back to the May meeting from the Policy working group.**

Carried

Library CEO Report March 2018

Report PPL18-016

Moved by Dan Moloney

That the Library Board approve the recommendation in Report PPL18-016 dated March 27, 2018, of the Library CEO as follows:

That the report be received for information.

Carried

New Library Website

Report PPL18-019

Moved by Barb Connor

That the Library Board approve the recommendations outlined in Report PPL18-019 dated March 27, 2018, of the Library CEO, as follows:

- a) That the report of the Library CEO be received for information; and**
- b) That the Library CEO bring a report back to the April meeting, outlining details regarding costs and pricing.**

Carried

Library Cafe - Update

Report PPL18-020

That the Library Board approve the recommendation outlined in Report PPL18-020, dated March 27, 2018 concerning the Library Café, as follows:

That the report of the Library CEO be received for information.

Carried

Sponsorship Update

PPL18-021

Moved by Councillor Riel

That the Library Board approve the recommendation outlined in Report PPL18-021, dated March 27, 2018 concerning the Sponsorship Update, as follows:

- a) **That the report be received for information, and**
- b) **That the City's Corporate Sponsorship Coordinator be invited to attend the April Board meeting.**

Carried

Other Business

There were no items of Other Business.

Next Meeting - April 24, 2018

The Chair indicated that the next meeting of the Library Board is scheduled for April 24, 2018 at 6:00 p.m.

Adjournment

Moved by Dan Moloney

The meeting was adjourned at 7:19 p.m.

Carried

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Kendra Sedgwick
Committee Coordinator

Paul Stern, Chair