

## **Peterborough Public Library Board Minutes**

### **City of Peterborough**

(Electronic Meeting)

**March 9, 2021**

Present                      Councillor Akapo  
                                     Amy Bowen  
                                     Councillor Clarke  
                                     Barb Connor  
                                     Dan Moloney, Chair  
                                     Gillian Sandeman  
                                     Jayne White (5:39 p.m.)

Staff                            Natalie Garnett, Deputy Clerk  
                                     Jennifer Jones, Library CEO

#### **Call to Order**

The Chair called the meeting to order at 5:32 p.m.

#### **Confirmation of Minutes**

Moved by Councillor Clarke

**That the minutes of the Peterborough Public Library Board Meeting of February 9, 2021 be approved as presented.**

Carried

#### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

#### **Consent Agenda**

No items were passed as part of the consent agenda.

#### **Reports and Communications**

Guest Presentation - Financial Investments

Report PPL21-007

Catherine Johnston, RBC Dominion Securities, provided a presentation to the Library Board on investment options.

Moved by Councillor Clarke

**That the Library Board approve the recommendations outlined in Report PPL21-007, dated March 9, 2020, of the Library CEO, as follows:**

**That the report on the status of the financial investments be received for information.**

Carried

Moved by Jayne White

**That the Peterborough Public Library Board adopt the existing Library Foundation Investment policy.**

Carried

Update from the Friends of the Library

Report PPL21-006

It was noted that the Friends of the Library are not planning to hold a book sale until spring 2022.

Moved by Gillian Sandeman

**That the Library Board approve the recommendation outlined in Report PPL21-006, dated March 9, 2020, of the Library CEO, as follows:**

**That the report on the status of the Friends of the Peterborough Public Library be received for information.**

Carried

Library CEO Report March 2021

Report PPL21-005

Ms. Jones, CEO, advised that as of March 9, 2021, the Library has returned to curbside pickup.

Moved by Councillor Clarke

**That the Library Board approves the recommendation as outlined in Report PPL21-005 dated March 9, 2021, 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

OLS Assembly Appointment

Report PPL21-008

Ms. White did not discuss or vote on this item.

Moved by Gillian Sandeman

**That the Library Board approve the recommendation outlined in Report PPL21-008, dated March 9, 2020, of the Library CEO, as follows:**

**That Jayne White be appointed to serve as a representative for the Peterborough Public Library to the Ontario Library Service Board Assembly.**

Carried

### **Other Business**

There were no items of Other Business.

**Next Meeting - May 11, 2021**

### **Adjournment**

Moved by Jayne White

**That the meeting adjourn at 6:30 p.m.**

Carried

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Natalie Garnett

Deputy Clerk

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Dan Moloney

Chair