

Peterborough Public Library Board Minutes

Electronic Meeting

June 8, 2021

Present Councillor Akapo
 Councillor Clarke
 Barb Connor
 Dan Moloney, Chair
 Gillian Sandeman
 Jayne White

Staff Natalie Garnett, Deputy Clerk
 Jennifer Jones, Library CEO

Call to Order

The meeting was called to order by the Chair at 5:30 p.m.

Confirmation of Minutes

Moved by Councillor Clarke

That the minutes of the Peterborough Public Library Board meeting of May 11, 2021 be approved.

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

Update from the Friends of the Library, Report PPL21-015

Moved by Jayne White

That the Library Board approve the recommendation outlined in Report PPL21-015, dated June 8, 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

Fine Free Service Budgeting, Report PPL21-017

Moved by Councillor Clarke

That the Library Board approve the recommendations as outlined in Report PPL21-017 dated June 8, 2021, of the Library Services Manager as follows:

- a. That the report to inform the Library Board on the budgetary feasibility of fine free library services be received for information, and**
- b. That the Board direct staff to implement fine free library service, beginning September 2021.**

Carried

Library CEO Report – June, Report PPL21-016

Moved by Councillor Clarke

That the Library Board approves the recommendation as outlined in Report PPL21-016 dated June 8, 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

Library Policy Review – One Card, Report PPL21-018

Moved by Jayne White

That the Library Board approve the recommendation as outlined in Report PPL21-018 dated June 8, 2021, of the Library Services Manager as follows:

That the policy updates be approved as amended.

Carried

Library Policy Review – Refund Policy, Report PPL21-019

Moved by Councillor Clarke

That the Library Board approve the recommendation as outlined in Report PPL21-019 dated June 8, 2021, of the Library Services Manager as follows:

That the policy updates be approved.

Carried

Library write-offs, Report PPL21-020

Moved by Gillian Sandeman

That the Library Board approve the recommendation outlined in Report PPL21-020 dated June 8, 2021 of the Library CEO, as follows:

That the Board approve the write-off amount of \$7,596.67.

Carried

Other Business

There were no items of Other Business.

Next Meeting - September 14, 2021

Adjournment

Moved by Jayne White

That the meeting adjourn at 6:09 p.m.

Carried

Natalie Garnett

Deputy Clerk

Dan Moloney

Chair