

То:	Peterborough Public Library Board of Trustees
From:	Jennifer Jones, Library CEO
Meeting Date:	May 29, 2018
Subject:	Report PPL18-030 Updates from the Foundation and Friends of the Library

Purpose

A report to inform the Library Board on the status of the Peterborough Public Library Foundation and the Friends of the Peterborough Public Library.

Recommendations

That the Library Board approve the recommendations outlined in Report PPL18-030, dated May 29, 2018, of the Library CEO, as follows:

- a) That a verbal report to inform the Library Board on the status of the Foundation by Jayne White be received for information;
- b) 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; and,
- c) That report PPL18-030 be received for information.

Budget and Financial Implications

There is no budget or financial implications associated with the recommendations of this report.

Background

Jayne White, from the Library Foundation Board, will attend the Library Board meeting on May 29, 2018, to provide a verbal update on the current status of the Foundation.

Barb Connor, will attend the Library Board meeting on May 29, 2018, to provide a verbal update on the current status of the Friends of the Library.

As to the outstanding matter of the Friends of the Library insurance policy, the Library CEO has approved the purchase of a \$2 million general liability policy for the FOL. The cost for this policy is approximately \$1100 for the year, which is comparable to what the Library pays for its own general liability policy.

Submitted by,

Jennifer Jones Library CEO

Contact Name: Jennifer Jones Phone: 705- 745-5382 Ex. 2370 Fax: 705-745-8958 E-mail: jjones@peterborough.ca