

Peterborough Public Library Board Minutes

City of Peterborough

April 24, 2018

Present Leslie Woolcott
 Paul Stern, Chair
 Barb Connor
 Mauro DiCarlo
 Jayne White
 Garth Wedlock
 Dan Moloney
 Councillor Baldwin
 Councillor Riel

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

Call to Order

The meeting was called to order at 6:07 p.m. by the Chair, in the Board Room, Peterborough Public Library.

Confirmation of Minutes

Moved by Barb Connor

That the minutes of the Peterborough Public Library Board of March 27, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Interest at this time.

Consent Agenda

No items were passed as part of the Consent Agenda.

The Chair indicated that the order of agenda will be amended to deal with item 5.2. first.

Library Strategic Plan - status update

Report PPL18-022

Moved by Garth Wedlock

That the Library Board approve the recommendation outlined in Report PPL18-022 dated April 24, 2018, of the Library CEO, as follows:

That the Strategic Plan Framework be approved.

Carried

Sponsorship Update

Report PPL18-028

Moved by Councillor Baldwin

That the Library Board approve the recommendation outlined in Report PPL18-028, dated April 24, 2018, of the Library CEO, as follows:

That the verbal update by the City's Sponsorship Coordinator, be received for information.

The following was approved by Committee at the meeting:

That the Board choose to endorse moving forward with installation and operation of digital signs in the Public Library as outlined.

Carried

Updates from the Foundation and Friends of the Library

Report PPL18-026

Moved by Mauro DiCarlo

That the Library Board approve the recommendations outlined in Report PPL18-026, dated April 24, 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; and**
- 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.**

Carried

Memorandum of Understanding Update

Report PPL18-025

Moved by Councillor Riel

That the Library Board approve the recommendation outlined in Report PPL18-025 dated April 24, 2018, of the Library CEO, as follows:

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

Carried

New Library Website - update

Report PPL18-027

Moved by Leslie Woolcott

That the Library Board approve the recommendations outlined in Report PPL18-027 dated April 24, 2018, of the Library CEO, as follows:

a) That the report of the Library CEO be received for information, and

b) That the Library Board agree to hire eSolutions to create the Library's new website.

Carried

Library CEO Report April 2018

Report PPL18-024

Moved by Dan Moloney

That the Library Board approve the recommendation in Report PPL18-024 dated April 24, 2018, of the Library CEO as follows:

That Report PPL18-024 be received for information.

Carried

Quarterly Budget Update

Report PPL18-028

Moved by Jayne White

That the Library Board approve the recommendation outlined in Report PPL18-028 dated April 24, 2018, of the Library CEO, as follows:

That the report on the status of the first quarter of the 2018 Library budget be received for information.

Carried

Other Business

Use of Corporate Resources for Election-related Purposes

Dan Moloney, Councillor Baldwin and Councillor Riel declared a conflict and did not discuss or vote on the matter.

Moved by Mauro DiCarlo

That the Peterborough Public Library Board adopt the City's Use of Corporate Resources Policy.

Carried

Next Meeting - May 29, 2018

Adjournment

Moved by Councillor Baldwin

That this meeting of the Peterborough Public Library Board adjourn at 8:24 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Paul Stern, Chair