



Peterborough Public Library Board Minutes

Library Board Room

May 9, 2023

Present Gillian Sandeman
 Jayne White, Chair
 Councillor Baldwin
 Councillor Crowley
 Gerry McBride
 Elaine Anselmi
 Janette Loveys Smith
 Jim Russell
 Laurianne Gruzas

Staff Jennifer Jones, Library CEO
 Mark Stewart, Library Services Manager
 Tom Street, Committee Support Specialist

Call to Order

The Committee Support Specialist called the meeting to order at 5:32 p.m.

Land Acknowledgement

Elections and Appointments

Election of Chair

Moved by Councillor Baldwin

That Jayne White be appointed Chair of the Peterborough Public Library Board.

Carried

Election of Vice-Chair

Moved by Councillor Crowley

That Janette Loveys Smith be appointed Vice-Chair of the Peterborough Public Library Board.

Carried

Appointment of Secretary and Treasurer

Moved by Jayne White

That the City Clerk or designate be appointed Secretary of the Peterborough Public Library Board; and,

That the City Treasurer be appointed Treasurer of the Peterborough Public Library Board.

Carried

Confirmation of Minutes

Moved by Gillian Sandeman

That the minutes of the March 7, 2023 Library Board meeting be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Crowley

That Report PPL23-014 be passed on Consent.

Carried

Library Public Services, May 2023, Report PPL23-014

That the Library Board approve the recommendation as outlined in Report PPL23-014 dated May 9, 2023, of the Library Services Manager as follows:

That the report to inform the Library Board on the status of the Library Services be received for information.

Presentations

New Board Orientation, Report PPL23-011

Moved by Councillor Crowley

That the Library Board approve the recommendation outlined in Report PPL23-011 dated May 9, 2023 of the Library CEO, as follows:

That the verbal report to provide the new Library Board members with an orientation session be received for information.

Carried

Update from the Friends of the Library, Report PPL23-015

Moved by Councillor Baldwin

That the Library Board approve the recommendation outlined in Report PPL23-015 dated May 9, 2023 of the Library CEO, as follows:

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

Carried

Reports

OLS Assembly Appointment, Report PPL23-012

Moved by Jim Russell

That the Library Board approve the recommendation outlined in Report PPL23-012 dated May 9, 2023, of the Library CEO, as follows:

That Gillian Sandeman be appointed to serve as the representative of the Peterborough Public Library to the Ontario Library Service Board Assembly; and

That Janette Loveys Smith be appointed to serve as the substitute representative.

Carried

Library CEO Report, May 2023, Report PPL23-013

Moved by Janette Loveys Smith

That the Library Board approves the recommendation as outlined in Report PPL23-013 dated May 9, 2023, of the Library CEO as follows:

That the report to inform the Library Board on general matters concerning Library operations be received for information.

Carried

Library Membership Policy Update, Report PPL23-016

Moved by Elaine Anselmi

That the Library Board approve the recommendation outlined in Report PPL23-016 dated May 9, 2023, of the Library CEO, as follows:

That the updates to the Library Membership Policy be approved as amended.

Carried

Library Membership Policy – Reciprocal Borrowing, Report PPL23-017

Moved by Janette Loveys Smith

That the Library Board approve the recommendation outlined in Report PPL23-017 dated May 9, 2023, of the Library CEO, as follows:

That the reciprocal borrowing arrangement with the Douro-Dummer, Kawartha Lakes, Selwyn, and Trent Lakes Public Libraries be approved; and

That a clause be added to the reciprocal borrowing agreement template to establish a 2-year review and renewal term.

Carried

PAAC Branch operations, Report PPL23-018

Moved by Councillor Crowley

That the Library Board approve the recommendation as outlined in Report PPL23-018 dated May 9, 2023, of the Library CEO as follows:

That the operational guidelines for the new branch at the Peterborough Arenas and Aquatics Complex described in Report PPL23-018 be approved in principle; and,

That the Library CEO bring back a report outlining alternative operating models and financials.

Carried

Funding Request - Electric Vehicle, Report PPL23-019

Moved by Councillor Baldwin

That Report PPL23-019 be deferred to the next regular meeting.

Carried

Other Business

There were no items of Other Business.

Closed Session

Moved by Jim Russell

That the Board meet in Closed Session to consider one item under Section 239(2)(d) labour relations or employee negotiations; and,

That the Board allow electronic participation in the Closed Session.

Carried

Adjournment

Moved by Laurianne Gruzas

That the meeting adjourn at 8:20 p.m.

Carried

Tom Street

Committee Support Specialist

Jayne White

Chair