

Peterborough Public Library Board Minutes

January 14, 2025

Present Elaine Anselmi
Laurianne Gruzas
Janette Loveys Smith
Gerry McBride
Gillian Sandeman
Jayne White, Chair

Regrets Councillor Crowley
Jim Russell

Staff Stacy Dedlow, Committee Support Specialist

Call to Order

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

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Closed Session

Moved by Gillian Sandeman

That the Board meet in closed session to discuss one item under Section 239(2)(k) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board and one under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

Adjournment

Moved by Gillian Sandeman

That this meeting adjourn at 7:04 p.m.

Carried

Stacy Dedlow

Committee Support Specialist

Jayne White

Chair