



Peterborough Public Library Board Minutes

Electronic Meeting

April 12, 2022

Present	Councillor Akapo Lynda Armstrong Councillor Clarke Barb Connor Gillian Holden (5:37) Dan Moloney, Chair Katie Tremblay Jayne White
Regrets	Gillian Sandeman
Staff	Jennifer Jones, Library CEO Karen Rennie, Manager, Arts and Heritage Tom Street, Committee Coordinator

Call to Order

The Chair called the meeting to order at 5:33 p.m.

Land Acknowledgement

We respectfully acknowledge that we are on the treaty and traditional territory of the Mississauga Anishinaabeg. We offer our gratitude to the First Peoples for their care for, and teachings about, our earth and our relations. May we honour those teachings.

Confirmation of Minutes

March 8, 2022

Moved by Councillor Clarke

That the Library Board meeting minutes of March 8, 2022 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Jayne White

That Reports PPL22-011 and PPL22-015 be passed as part of the Consent Agenda.

Carried

Update from the Friends of the Library

Report PPL22-011

That the Library Board approve the recommendation outlined in Report PPL22-011, dated April 12, 2022, of the Library CEO, as follows:

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

Library Elections Policy

Report PPL22-015

That the Library Board approve the recommendation outlined in Report PPL22-015, dated April 12, 2022, of the Library CEO, as follows:

That the Library Elections Policy be approved.

Presentations

Municipal Cultural Plan Presentation

Report PPL22-014

Moved by Councillor Clarke

That the Library Board approve the recommendation outlined in Report PPL22-014, dated April 12, 2022, of the Library CEO, as follows:

That the verbal report on the Municipal Cultural Plan be received for information.

Carried

2020 Auditor's Report

Report PPL22-013

Moved by Gillian Holden

That the Library Board approve the recommendation outlined in Report PPL22-013, dated April 12, 2022, of the Library CEO, as follows:

That the Auditor's verbal report on the status of the Library accounts be received for information.

Carried

Reports for Consent

Library CEO Report April 2022

Report PPL22-012

Moved by Councillor Akapo

That the Library Board approves the recommendation as outlined in Report PPL22-012 dated April 12, 2022, of the Library CEO as follows:

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

Carried

Other Business

There were no items of Other Business.

Closed Session

Moved by Councillor Akapo

That the Library Board enter closed session at 6:25 p.m. to discuss one item under S.239 (2)(b) Personal matters about an identifiable individual, including municipal or local board employees - Verbal Report, CEO Performance Review.

Carried

The Board returned to Open Session at 6:44 p.m.

Next Meeting - May 10, 2022

Adjournment

Moved by Councillor Akapo

That this meeting of the Peterborough Public Library Board adjourn at 6:45 p.m.

Carried

Tom Street
Committee Coordinator

Dan Moloney
Chair