

Peterborough Public Library Board Minutes

Electronic Meeting

October 5, 2021

Present	Councillor Akapo Lynda Armstrong Councillor Clarke Barb Connor Gillian Holden Dan Moloney, Chair Gillian Sandeman Katie Tremblay Jayne White
Staff	Natalie Garnett, Deputy City Clerk Jennifer Jones, Library CEO Mark Stewart, Library Services Manager

Call to Order

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

Confirmation of Minutes

Moved by Gillian Holden

That the minutes of the Peterborough Public Library Board meeting of September 14, 2021 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Clarke

That item 6.4 be approved as part of the Consent Agenda.

Carried

2022 Meeting dates, Report PPL21-031

Moved by Councillor Clarke

That the Peterborough Public Library Board of Trustees approve the recommendation outlined in Report PPL21-031, dated October 5, 2021, of the Library CEO as follows:

That the 2022 meeting schedule be approved.

Carried

Guest Presentation – Financial investment Update, Report PPL21-028

Moved by Councillor Akapo

That the Library Board approve the recommendations outlined in Report PPL21-028, dated October 5, 2021, of the Library CEO, as follows:

That the verbal report on the status of the financial investments be received for information.

Carried

Update from the Friends of the Library, Report PPL21-029

Moved by Councillor Clarke

That the Library Board approve the recommendations outlined in Report PPL21-029, dated October 5, 2021, of the Library CEO, as follows:

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

Carried

DelaFosse Review – Update, Report PPL21-027

Moved by Gillian Holden

That the Library Board approves the recommendation as outlined in Report PPL21-027 dated October 5, 2021, of the Library CEO as follows:

- a) **That the report to inform the Library Board on the state of the DelaFosse library branch facility and services be received for information;**
- b) **That the DelaFosse Library branch remain closed at this time until a decision on its permanent closure or renovation is made;**

- c) That staff be directed to provide a report on alternative programming and services that could be provided to the Peterborough community during the DelaFosse library closure;
- d) That the DelaFosse portion of the Library's operating budget be reallocated for temporary use by the main branch to provide alternate services in lieu of the branch opening, and;
- e) That staff be directed to provide a more detailed report on future service delivery options to include a comparison of a full closure of the branch, alternative service programming/services, renovation of the existing branch location, and the development of a new facility.

Carried

Library CEO Report October 2021, Report PPL21-030

Moved by Barb Connor

That the Library Board approves the recommendation as outlined in Report PPL21-030 dated October 5, 2021, of the Library CEO as follows:

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

Carried

Land Acknowledgement

Moved by Councillor Clarke

That the Peterborough Public Library Board include the City of Peterborough Land Acknowledgement as part of all future agendas, following the Call to Order.

Carried

Other Business

There were no items of Other Business.

Next Meeting - December 7, 2021

Adjournment

Moved by Councillor Clarke

That the meeting adjourn at 6:41p.m.

Carried

Natalie Garnett

Deputy Clerk

Dan Moloney

Chair