

Peterborough Public Library Board Minutes

City of Peterborough

November 10, 2020

Present	Councillor Akapo Amy Bowen Dan Moloney, Chair Gillian Sandeman, Vice Chair Jayne White
Regrets	Councillor Clarke Barb Connor Leigh McEachran
Staff	Kendra Sedgwick, Committee Coordinator Jennifer Jones, Library CEO

Call to Order

The meeting was called to order by the Chair at 5:32 p.m.

Closed Session

Moved by Gillian Sandeman

That Committee move into Closed Session to discuss one item under Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by Jayne White

That Committee rise from Closed Session at 5:46 p.m.

Carried

Confirmation of Minutes

Moved by Gillian Sandeman

That the minutes of the Library Board meeting on October 6, 2020 be approved.

Carried

Disclosure of Pecuniary Interest

Dan Moloney, Chair declared a professional conflict with Report PPL20-023 - OLA and FOPL Support Letter.

Consent Agenda

No items were passed as part of the Consent Agenda.

Reports and Communications

Updates from the Foundation and Friends of the Library

Report PPL20-021

Moved by Gillian Sandeman

That the Library Board approve the recommendations outlined in Report PPL20-021, dated November 10, 2020, 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 Jayne White be received for information.**

Carried

Library Board Evaluation - Results

Report PPL20-020

Moved by Amy Bowen

That the Library Board approve the recommendations as outlined in Report PPL20-020 dated November 10, 2020 of the Library CEO as follows:

- a) That the Board receive the report for information, and**
- b) That the Board determined which areas to focus on for improvement over the next year and implement changes to achieve measurable success.**

Carried

OLA and FOPL Support Letter

Report PPL20-023

Gillian Sandeman, Vic Chair assumed the Chair.

Due to his previously declared interest, Dan Moloney did not discuss or vote on the matter.

Moved by Jayne White

That the Library Board approve the recommendation outlined in Report PPL20-023, dated November 10, 2020, of the Library CEO, as follows:

That a letter be submitted on behalf of the Peterborough Public Library Board in support of the joint recommendations put forward by OLA and FOPL to MPP Dave Smith (Peterborough – Kawartha).

Carried

Dan Moloney assumed the Chair.

Library CEO Report - November 2020

Report PPL20-022

Moved by Councillor Akapo

That the Library Board approves the recommendation as outlined in Report PPL20-022 dated November 10, 2020, 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

Other Business

OLS - North and SOLS Amalgamation

Jayne White updated Committee on the status of the SOLS and OLS-North Boards Amalgamation.

Next Meeting - December 8, 2020

Adjournment

Moved by Councillor Akapo

That this meeting adjourn at 6:38 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Dan Moloney, Chair

