

Peterborough Public Library Board Minutes

City of Peterborough

(Electronic Meeting)

February 9, 2021

Present	Councillor Akapo Councillor Clarke Dan Moloney, Chair Gillian Sandeman Jayne White
Regrets	Barb Connor
Staff	Natalie Garnett, Deputy Clerk Jennifer Jones, Library CEO Mark Stewart, Library Services Manager

Call to Order

The meeting was called to order by the Deputy Clerk at 5:40 p.m.

Elections

Election of Chair

The Deputy Clerk called for nominations for the position of Chair of the Library Board for 2021.

Moved by Councillor Clarke

That Dan Moloney be elected as Chair of the Peterborough Public Library Board for 2021.

Carried

Mr. Moloney assumed the Chair and called for nominations for the position of Vice Chair.

Election of Vice Chair

Moved by Councillor Clarke

That Gillian Sandeman be elected as Vice Chair of the Peterborough Public Library Board for 2021.

Carried

Confirmation of Minutes

Moved by Councillor Clarke

That the minutes of the Library Board meeting on December 8, 2020 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Akapo

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

Carried

Reports and Communications

2021 Meeting Dates

Report PPL21-002

Moved by Councillor Akapo

That the Peterborough Public Library Board approve the recommendation outlined in Report PPL21-002, dated February 9, 2021, of the Library CEO as follows:

That the report of the Library CEO regarding the 2021 meeting schedule, be approved.

Carried

Updates from the Foundation and Friends of the Library

Report PPL21-004

Moved by Councillor Clarke

That the Library Board approve the recommendations outlined in Report PPL21-004, dated February 9, 2020, of the Library CEO, as follows:

- a) That the report on the status of the Friends of the Peterborough Public Library be received for information;**
- b) That a verbal report to inform the Library Board on the status of the Foundation by Jayne White be received for information; and,**
- c) That the Board express thanks to the Foundation for their support of the Library over the years.**

Carried

Library Services Review – Update

Report PPL21-001

Moved by Councillor Clarke

That the Library Board approve the recommendations as outlined in Report PPL21-001 dated February 9, 2021, of the Library CEO as follows:

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

Carried

Moved by Gillian Sandeman

That the CEO provide the Board with a report on the impact of the COVID-19 pandemic on Library services; and,

Provide information on planned service changes and proposed next steps.

Carried

Library CEO Report February 2021

Report PPL21-003

Ms. Jones introduced Mark Stewart, Library Services Manager, who started working December 15, 2020.

Moved by Councillor Clarke

That the Library Board approves the recommendation as outlined in Report PPL21-003 dated February 9, 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

Other Business

There were no items of Other Business.

Next Meeting - March 9, 2021

Adjournment

Moved by Gillian Sandeman

That this meeting adjourn at 6:23 p.m.

Carried

Natalie Garnett

Deputy Clerk

Dan Moloney

Chair