



## **Peterborough Public Library Board Minutes**

### **Electronic Meeting**

**May 10, 2022**

Present	Lynda Armstrong Councillor Clarke Barb Connor Gillian Holden Dan Moloney, Chair Gillian Sandeman Jayne White
Regrets	Councillor Akapo Katie Tremblay
Staff	Jennifer Jones, Library CEO Tom Street, Committee Coordinator Erik Hanson, Heritage Resources Coordinator Mark Stewart, Library Services Manager

### **Call to Order**

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

### **Land Acknowledgement**

### **Confirmation of Minutes**

Moved by Councillor Clarke

**That the Library Board minutes of April 12, 2022 by approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

## **Consent Items: Reports Approved Under One Motion**

Moved by Councillor Clarke

**That Report PPL22-019 be passed on consent.**

Carried

New Horizons Grant, Report PPL22-019

**That the Library Board approve the recommendation outlined in Report PPL22-019, dated May 10, 2022, of the Library CEO, as follows:**

**That the report be received for information.**

## **Presentations**

Guest Presentation – Digitization Project, Report PPL22-018

Moved by Barb Connor

**That the Library Board approve the recommendation outlined in Report PPL22-018, dated May 10, 2022, of the Library CEO, as follows:**

**That the verbal report from the Heritage Resources Coordinator be received for information.**

Carried

Update from the Friends of the Library, Report PPL22-016

Moved by Jayne White

**That the Library Board approve the recommendations outlined in Report PPL22-016, dated May 10, 2022, of the Library CEO, as follows:**

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

Carried

## **Reports**

Library CEO Report May 2022, Report PPL22-017

Moved by Councillor Clarke

**That the Library Board approves the recommendation as outlined in Report PPL22-017 dated May 10, 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

2022 Q1 Budget Update, Report PPL22-020

Moved by Councillor Clarke

**That the Library Board approve the recommendation outlined in Report PPL22-020, dated May 10, 2022, of the Library CEO, as follows:**

**That the report on the status of the Library's Q1 operating budget be received for information.**

Carried

### **Other Business**

Councillor Clarke left the meeting at 6:15 p.m.

Public Art Installation

Moved by Jayne White

**That the Library Board support in principle an exterior public art installation at the Library.**

Carried

RBC Investment Accounts

Moved by Gillian Sandeman

**That the Library Board authorize the creation of a separate account to split the endowed and non-restricted invested funds; and**

**That the Library CEO report back to the Board with the specific amounts allocated to each account after consultation with the RBC account manager.**

Carried

### **Closed Session**

Moved by Gillian Sandeman

**That the Library Board enter Closed Session at 6:24 p.m. to discuss one item under Section 239(2)(d) labour relations or employee negotiations.**

Carried

**Next Meeting - June 14, 2022**

**Adjournment**

Moved by Lynda Armstrong

**That this meeting adjourn at 6:48 p.m.**

Carried

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Tom Street

Committee Coordinator

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Dan Moloney

Chair