



Peterborough Public Library Board Minutes

Electronic Meeting

February 8, 2022

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

Call to Order

The Chair called the meeting to order at 5:32 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

January 11, 2022

Moved by Councillor Akapo

That the meeting minutes of January 11, 2022 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures.

Consent Agenda

No items were passed as part of the Consent Agenda.

Reports and Communications

Update from the Friends of the Library

Report PPL22-005

Moved by Councillor Clarke

That the Library Board approve the recommendation outlined in Report PPL22-005, dated February 8, 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

Financial Investment Update

Report PPL22-007

Moved by Gillian Holden

That the Library Board approve the recommendation outlined in Report PPL22-007, dated February 8, 2022, of the Library CEO, as follows:

That the verbal report from Catherine Johnston of RBC Dominion Securities on the status of Library Board financial investments be received for information.

Carried

Moved by Councillor Clarke

That the Board empower the Library CEO to make decisions regarding the Peterborough Public Library Board investment portfolio on the advice of RBC Dominion Securities and report back to the Board.

Carried

Library CEO Report February 2022

Report PPL22-006

Moved by Lynda Armstrong

That the Library Board approves the recommendation as outlined in Report PPL22-006 dated February 8, 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

Moved by Gillian Sandeman

That the Board recommend the Library CEO explore ways to support staff in their dealings with vulnerable and marginalized library users, in the short term; and

That a report outlining suggested programs or services and budget impacts for the 2022 Budget be provided at the March Board meeting.

Carried

Moved by Gillian Sandeman

That the Library Board recommend that continuing supports be included in the development of the 2023 Library Budget.

Carried

Other Business

There were no items of Other Business.

Next Meeting - March 8, 2022

Adjournment

Moved by Gillian Holden

That this meeting of the Peterborough Public Library Board adjourn at 6:29 p.m.

Carried

Tom Street

Committee Coordinator

Dan Moloney

Chair