

Peterborough Public Library Board Minutes

September 10, 2024

Present	Elaine Anselmi Laurianne Gruzas Gerry McBride Jim Russell Gillian Sandeman Jayne White, Chair
Regrets	Councillor Baldwin Councillor Crowley Janette Loveys Smith, Vice Chair
Staff	Stacy Dedlow, Committee Support Specialist Jennifer Jones, Library CEO Mark Stewart, Library Services Manager

Call to Order

This meeting was called to order at 5:32 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Gillian Sandeman

That the Peterborough Public Library Board meeting minutes of June 4, 2024, be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Elaine Anselmi

That Report PPL24-044, 2025 Meeting Dates and Report PPL24-045, Library Services Q2 2024, be approved on consent.

Carried

2025 Meeting Dates, Report PPL24-044

That the Peterborough Public Library Board approve the recommendation outlined in Report PPL24-044, dated September 10, 2024, of the Library CEO as follows:

That the 2025 meeting schedule be approved.

Library Services Q2 2024, Report, PPL24-045

That the Library Board approves the recommendation as outlined in Report PPL24-045 dated September 10, 2024, of the Manager, Library Services as follows:

That the report to inform the Board on Library services be received for information.

Presentations

Library Board Financial Investment Update, Report PPL24-040

Moved by Gerry McBride

That the Library Board approves the recommendation as outlined in Report PPL24-040 dated September 10, 2024, of the Library CEO as follows:

That the report on the status of the Board's investments be received for information.

Carried

2023 Auditor's Report, Report PPL24-039

Moved by Laurianne Gruzas

That the Library Board approve the recommendations outlined in Report PPL24-039, dated September 10, 2024, of the Library CEO, as follows:

That a verbal report to inform the Library Board of the status of the library's accounts by the Auditor be received for information.

Carried

Moved by Gillian Sanderman

That the committee appoints Baker Tilly KDN LLP as the Peterborough Public Library Boards auditor for the year 2024.

Carried

Update from the Friends of the Library, Report PPL24-042

Moved by Gillian Sanderman

That the Library Board approve the recommendations outlined in Report PPL24-042 dated September 10, 2024 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

MLCC Library Branch Name, Report PPL24-047

Moved by Gerry McBride

That Report PPL24-047 – MLCC Library Branch Name be deferred until a future meeting.

Carried

Mark Stewart left the meeting at 7:16 p.m.

Investment Disbursement Spending, Report PPL24-043

Moved by Elaine Anselmi

That the Library Board approve the recommendation outlined in Report PPL24-043, dated September 10, 2024, of the Manager, Library Services as follows:

That funding be approved for the purchase and installation of a commercial dishwasher.

Carried

Mark Stewart returned to meeting at 7:23 p.m.

Library CEO Report, Report PPL24-046

Moved by Laurianne Gruzas

That the Library Board approves the recommendation as outlined in Report PPL24-046 dated September 10, 2024, of the Library CEO as follows:

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

Carried

Other Business

Jayne White informed the committee that the Service Agreement is in progress and an update will be provided once the City reviews the document.

Adjournment

Moved by Jim Russell

That this meeting adjourn at 7:44 p.m.

Carried

Stacy Dedlow

Committee Support Specialist

Jayne White

Chair