



Peterborough Public Library Board Minutes Electronic Meeting

March 8, 2022

Present Councillor Akapo
 Lynda Armstrong
 Councillor Clarke
 Barb Connor
 Gillian Holden
 Gillian Sandeman
 Katie Tremblay
 Jayne White, Vice Chair

Regrets: Dan Moloney, Chair

Staff Natalie Garnett, Deputy City Clerk
 Jennifer Jones, Library CEO

Call to Order

The Vice Chair called the meeting to order at 5:30 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

Moved by Councillor Clarke

That the meeting minutes of February 8, 2022 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interests.

Consent Agenda

No items were passed as part of the Consent Agenda.

Reports and Communications

Challenges at the Library – Follow up, Report PPL22-010

Moved by Gillian Holden

That the Library Board approves the recommendation as outlined in Report PPL22-010 dated March 8, 2022, of the Library CEO as follows:

That the report to inform the Library Board on the approach taken to address the ongoing challenges at the Library over the last few weeks be received for information.

Carried

Library CEO Report February 2022, Report PPL22-009

Moved by Barb Connor

That the Library Board approves the recommendation as outlined in Report PPL22-009 dated March 8, 2022, 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

Update from the Friends of the Library, Report PPL22-008

Moved by Gillian Sandeman

That the Library Board approve the recommendation outlined in Report PPL22-008, dated March 8, 2022, 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

Other Business

There were no items of Other Business

Next Meeting - April 12, 2022

Adjournment

Moved by Gillian Holden

That this meeting adjourn at 6:03 p.m.

Carried

Natalie Garnett

Deputy City Clerk

Jayne White

Vice Chair