



## **Peterborough Public Library Board Minutes Electronic Meeting**

**September 13, 2022**

Present	Councillor Akapo Lynda Armstrong Councillor Clarke Barb Connor Gillian Holden Dan Moloney, Chair Gillian Sandeman Jayne White
Regrets	Katie Tremblay
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 5:31 p.m.

### **Land Acknowledgement**

### **Confirmation of Minutes**

Moved by Councillor Clarke

**That the minutes of the June 14, 2022 Library Board meeting be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no Disclosures of Pecuniary Interest.

### **Consent Items**

Moved by Jayne White

**That Reports PPL22-025, PPL22-029, and PPL22-031 be passed on Consent.**

Carried

Winter Holiday Operating Hours, Report PPL22-025

**That the Library Board approve the recommendations outlined in Report PPL22-025, dated September 13, 2022, of the Library CEO, as follows:**

- a) That the hours of operation at the Main branch be adjusted to 10:00am to 5:00pm for the dates of December 28-30, 2022;**
- b) That the Main branch close early, at 1:00pm on Saturday December 24, 2022 and Saturday December 31, 2022, in accordance with the CUPE 1833 collective agreement; and**
- c) That the Main branch be closed Sunday December 25 to Tuesday December 27, 2022, as well as Sunday January 1, 2023, and Monday January 2, 2023.**

Library Strategic Plan Update, Report PPL22-029

**That the Library Board approve the recommendation as outlined in Report PPL22-029 dated September 13, 2022, of the Library CEO as follows:**

**That the report to inform the Library Board on the status of the next Library Strategic Plan be received for information.**

2023 Meeting Dates, Report PPL22-031

**That the Peterborough Public Library Board of Trustees approve the recommendation outlined in Report PPL22-031, dated September 13, 2022, of the Library CEO as follows:**

**That the 2023 meeting schedule be approved.**

## **Presentations**

Update from the Friends of the Library, Report PPL22-027

Moved by Gillian Holden

**That the Library Board approve the recommendation outlined in Report PPL22-027, dated September 13, 2022, of the Library CEO, as follows:**

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

Carried

Councillor Clark left the meeting at 5:50 p.m.

## **Reports**

Municipal Cultural Plan – Discussion, Report PPL22-026

Moved by Lynda Armstrong

**That the Library Board approve the recommendations outlined in Report PPL22-026, dated September 13, 2022, of the Library CEO, as follows:**

- a) that the report on the Municipal Cultural Plan be received for information, and**
- b) that any feedback resulting from the discussion on the two questions proposed are forwarded to the Manager of Arts, Culture, and Heritage.**

Carried

Library CEO Report September 2022, Report PPL22-028

Moved by Gillian Holden

**That the Library Board approves the recommendation as outlined in Report PPL22-028 dated September 13, 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 Budget Update, Report PPL22-030

Moved by Councillor Akapo

**That the Library Board approve the recommendation outlined in Report PPL22-030, dated September 13, 2022, of the Library CEO, as follows:**

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

Carried

## **Other Business**

The Chair called for volunteers to assist with the annual Library CEO review.

**Next Meeting - December 6, 2022**

## **Adjournment**

Moved by Councillor Akapo

**That this meeting of the Peterborough Public Library Board adjourn at 6:18 p.m.**

Carried

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Tom Street  
Committee Coordinator

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Dan Moloney  
Chair