



## **Peterborough Public Library Board Minutes**

### **Electronic Meeting**

**December 7, 2021**

Present	Councillor Akapo Lynda Armstrong Councillor Clarke Barb Connor Dan Moloney, Chair Gillian Sandeman Katie Tremblay Jayne White Gillian Holden
Staff	Natalie Garnett, Deputy City Clerk Jennifer Jones, Library CEO Tom Street, Committee Coordinator Mark Stewart, Librarian

### **Call to Order**

Land Acknowledgement

The Chair called the meeting to order at 5:33 pm.

### **Closed Session**

Moved by Jayne White

**That the Library Board enter closed session at 5:35 pm to discuss one item under S.239.2(b) Personal matters about an identifiable individual, including municipal or local board employees - Verbal Report, CEO Performance Review.**

Carried

The Board returned to open session at 5:59 pm.

### **Confirmation of Minutes**

Moved by Gillian Sandeman

**That the minutes of the Peterborough Public Library Board Meeting of October 5, 2021 be approved.**

Carried

### **Consent Agenda**

Moved by Councillor Akapo

**That items 6.2 and 6.4 be approved as part of the Consent Agenda.**

Carried

### **Reports and Communications**

OLS Board Assembly Update, Report PPL21-034

Moved by Councillor Akapo

**That the Library Board approve the recommendation outlined in Report PPL21-034, dated December 7, 2021, of the Library CEO, as follows:**

**That Report PPL21-034 of the Library CEO, to provide an update on the Ontario Library Service Board Assembly (OLSBA), be received for information.**

Carried

Investment spending procedure, Report PPL21-033

Moved by Councillor Akapo

**That the Library Board approve the recommendation outlined in Report PPL21-033, dated December 7, 2021, of the Library CEO, as follows:**

**That the procedure, as attached in Appendix A, to request the use of invested funds be adopted.**

Carried

Library CEO Report December 2021, Report PPL21-032

Moved by Councillor Clarke

**That the Library Board approves the recommendation as outlined in Report PPL21-032 dated December 7, 2021, of the Library CEO as follows:**

**That Report PPL21-032, of the Library CEO 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 PPL21-031

Moved by Councillor Akapo

**That the Library Board approve the recommendations outlined in Report PPL21-031, dated December 7, 2021, of the Library CEO, as follows:**

**That Report PPL21-031, of the Library CEO, on the status of the Friends of the Peterborough Public Library be received for information.**

Carried

**Other Business**

There were no items of New Business.

**Adjournment**

Moved by Barb Connor

**That the meeting adjourn at 6:18 pm.**

Carried

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Natalie Garnett

Deputy Clerk

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Dan Moloney

Chair