

Peterborough Public Library Board Minutes

February 6, 2024

Present Elaine Anselmi
 Councillor Baldwin
 Councillor Crowley
 Laurianne Gruzas
 Janette Loveys Smith, Vice Chair
 Gerry McBride
 Gillian Sandeman
 Jayne White, Chair

Regrets Jim Russell

Staff Natalie Garnett, Deputy City Clerk
 Jennifer Jones, Library CEO
 Mark Stewart, Library Services Manager

Call to Order

The Deputy Clerk called the meeting to order at 5:30 p.m.

Elections and Appointments

Election of Chair

The Deputy City Clerk called for nominations for the Chair position.

Moved by Gillian Sandeman

That Jayne White be elected Chair of the Peterborough Public Library Board for 2024.

Carried

Election of Vice-Chair

Ms. White assumed the Chair and called for nominations for the Vice-Chair position.

Moved by Councillor Baldwin

That Janette Loveys Smith be elected Vice-Chair of the Peterborough Public Library Board for 2024.

Carried

Appointment of Secretary and Treasurer

Moved by Janette Loveys Smith

That the City Clerk or designate be appointed Secretary of the Peterborough Public Library Board; and,

That the City Treasurer be appointed Treasurer of the Peterborough Public Library Board.

Carried

Confirmation of Minutes

Moved by Gerry McBride

That the Peterborough Public Library Board meeting minutes of November 7, 2023 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Baldwin

That items 8.4 and 8.6 be approved on Consent.

Carried

Peterborough Public Library Truth & Reconciliation Plan, Report PPL24-010

That the Library Board approves the recommendation as outlined in Report PPL24-010 dated February 6, 2024, of the Manager, Library Services as follows:

That the report to inform the Library Board on the Library's Truth & Reconciliation Plan be received for information.

2023-2026 Strategic Plan Update, Report PPL24-011

That the Library Board approves the recommendation as outlined in Report PPL24-011 dated February 6, 2024, of the Library CEO as follows:

That the report be received for information.

Presentations

Budget and Investments update, Report PPL24-006

Moved by Gillian Sandeman

That the Library Board approve the recommendations outlined in Report PPL24-006, dated February 6, 2024, of the Library CEO, as follows:

a) That the report on the status of the Library's finances and financial investments be received for information.

Carried

Moved by Laurianne Gruzas

That the 3.5% of the maturing GIC be accessed by the Library Board.

Carried

2024 Library Board Content Schedule, Report PPL24-005

Moved by Councillor Baldwin

That the Library Board approves the recommendation as outlined in Report PPL24-005 dated February 6, 2024, of the Library CEO as follows:

That the presentation to inform the Library Board on a general content plan for meetings in 2024 be received for information.

Carried

Update from the Friends of the Library, Report PPL24-002

Moved by Gerry McBride

That the Library Board approve the recommendations outlined in Report PPL24-002 dated February 6, 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

CEO Report January, Report PPL24-003

Moved by Councillor Crowley

That the Library Board approves the recommendation as outlined in Report PPL24-003 dated February 6, 2024, of the Library CEO as follows:

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

Carried

Reports

Policy review – Advertising, Report PPL24-007

Moved by Laurianne Gruzas

That the Library Board approve the recommendation outlined in Report PPL24-007 dated February 6, 2024, of the Library CEO, as follows:

That the updated Library Advertising policy be approved, be approved as amended.

Carried

OLS Fall Board Assembly Report, Report PPL24-004

Moved by Gillian Sandeman

That the Library Board approve the recommendation outlined in Report PPL24-004, dated February 6, 2024 of the Library CEO as follows:

That the report to inform the Library Board of the November 8, 2023, OLS Board Assembly meeting be received for information.

Carried

MLCC branch update, Report PPL24-008

Moved by Gillian Sandeman

That the Library Board approves the recommendation as outlined in Report PPL24-008 dated February 6, 2024, of the Library CEO as follows:

That the report to update the Library Board on the preparations for the Library branch at the Miskin Law Community Complex be received for information; and,

That the Corporate Sponsorship Program Manager or designate, be invited to attend the March 5, 2024, Library Board meeting to discuss sponsorship matters at the new facility.

Carried

Digital Lobby Display Funding Request, Report PPL24-009

Moved by Councillor Crowley

That the Library Board approve the recommendation outlined in Report PPL24-009, dated February 6, 2024 of the Manager, Library Services as follows:

That up to \$15,000 be allocated from investment disbursements to cover the expense of installing a digital screen in the Main Library lobby to display daily program and room rental information as well as promotional slides.

Carried

Library Services Report February 2024, PPL24-001

Moved by Gerry McBride

That the Library Board approves the recommendation as outlined in Report PPL24-001 dated February 6, 2024, of the Manager, Library Services as follows:

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

Carried

Other Business

The Chair provided updates on several matters to the Library Board members.

Next Meeting - March 5, 2024

Adjournment

Moved by Councillor Baldwin

That the meeting adjourn at 7:39 p.m.

Carried

Natalie Garnett

Deputy City Clerk

Jayne White

Chair