



Peterborough Public Library Board Minutes
City of Peterborough
Electronic Meeting

March 9, 2021

Present	Councillor Akapo Amy Bowen Councillor Clarke Barb Connor Dan Moloney, Chair Gillian Sandeman Jayne White (5:39 p.m.)
Staff	Natalie Garnett, Deputy Clerk Jennifer Jones, Library CEO

Call to Order

The Chair called the meeting to order at 5:32 p.m.

Confirmation of Minutes

Moved by Councillor Clarke

That the minutes of the Peterborough Public Library Board Meeting of February 9, 2021 be approved as presented.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were passed as part of the consent agenda.

Reports and Communications

Guest Presentation - Financial Investments

Report PPL21-007

Catherine Johnston, RBC Dominion Securities, provided a presentation to the Library Board on investment options.

Moved by Councillor Clarke

That the Library Board approve the recommendations outlined in Report PPL21-007, dated March 9, 2020, of the Library CEO, as follows:

That the report on the status of the financial investments be received for information.

Carried

Moved by Jayne White

That the Peterborough Public Library Board adopt the existing Library Foundation Investment policy.

Carried

Update from the Friends of the Library

Report PPL21-006

It was noted that the Friends of the Library are not planning to hold a book sale until spring 2022.

Moved by Gillian Sandeman

That the Library Board approve the recommendation outlined in Report PPL21-006, dated March 9, 2020, 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

Library CEO Report March 2021

Report PPL21-005

Ms. Jones, CEO, advised that as of March 9, 2021, the Library has returned to curbside pickup.

Moved by Councillor Clarke

That the Library Board approves the recommendation as outlined in Report PPL21-005 dated March 9, 2021, 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

OLS Assembly Appointment

Report PPL21-008

Ms. White did not discuss or vote on this item.

Moved by Gillian Sandeman

That the Library Board approve the recommendation outlined in Report PPL21-008, dated March 9, 2020, of the Library CEO, as follows:

That Jayne White be appointed to serve as a representative for the Peterborough Public Library to the Ontario Library Service Board Assembly.

Carried

Other Business

There were no items of Other Business.

Next Meeting - May 11, 2021

Adjournment

Moved by Jayne White

That the meeting adjourn at 6:30 p.m.

Carried

Natalie Garnett

Deputy Clerk

Dan Moloney

Chair