

## **Peterborough Public Library Board Minutes**

**April 9, 2024**

Present	Elaine Anselmi Laurianne Gruzas Janette Loveys Smith, Vice Chair Gerry McBride Gillian Sandeman Jayne White, Chair
Regrets	Councillor Baldwin Councillor Crowley Jim Russell
Staff	Jennifer Jones, Library CEO Kendra Sedgwick, Committee Support Specialist Mark Stewart, Library Services Manager

### **Call to Order**

The meeting was called to order at 5:27 p.m.

### **Land Acknowledgement**

### **Confirmation of Minutes**

Moved by Gerry McBride

**That the Peterborough Public Library Board meeting minutes of March 5, 2024, be approved, as amended.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Consent Agenda**

No items were passed on Consent.

### **Presentations**

Investments Review, Report PPL21-021

Moved by Janette Loveys Smith

**That the Library Board approve the recommendations outlined in Report PPL24-021 dated April 9, 2024 of the Library CEO, as follows:**

**a) That the report on the status of the Board's investments be received for information.**

**b) That the Board be prepared to make decisions at their May meeting.**

Carried

2023 Budget wrap-up, Report PPL24-023

Moved by Laurianne Gruzas

**That the Library Board approves the recommendation as outlined in Report PPL24-023 dated April 9, 2024, of the Library CEO as follows:**

**That the report to inform the Library Board on the pre-audited 2023 budget be received for information.**

Carried

2025 Budget - operating estimates, Report PPL24-024

Moved by Gerry McBride

**That the 2025 Budget - operating estimates report be deferred to the Board meeting of May 7, 2024**

Carried

CEO report March, Report PPL24-025

Moved by Elaine Anselmi

**That the Library Board approves the recommendation as outlined in Report PPL24-025 dated April 9, 2024, of the Library CEO as follows:**

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

Carried

Update from the Friends of the Library, Report PPL24-022

Moved by Gerry McBride

**That the Library Board approve the recommendations outlined in Report PPL24-022 dated April 9, 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

**Other Business**

The Chair congratulated the CEO on her new role as Acting Director of Arts and Culture.

The CEO updated the Committee on the status of the CEO job re-evaluation and the Service Agreement.

**Next Meeting - May 7, 2024****Adjournment**

Moved by Elaine Anselmi

**That this meeting be adjourned at 7:09 p.m.**

Carried

---

Kendra Sedgwick

Committee Support Specialist

---

Jayne White

Chair