



Peterborough Public Library Board Minutes

Electronic Meeting

June 14, 2022

Present	Councillor Akapo Councillor Clarke Barb Connor Gillian Holden Dan Moloney, Chair Gillian Sandeman Jayne White
Regrets	Lynda Armstrong Katie Tremblay
Staff	Jennifer Jones, Library CEO Tom Street, Committee Coordinator Mark Stewart, Library Services Manager

Call to Order

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

Land Acknowledgement

Confirmation of Minutes

Moved by Gillian Holden

That the Library Board minutes of May 10, 2022 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Items

Moved by Councillor Clarke

That Report PPL22-023 be approved on Consent.

Carried

Internet and Computer Use Policy, Report PPL22-023

That the Library Board approve the recommendation outlined in Report PPL22-023, dated June 14, 2022, of the Library CEO, as follows:

That the updated Internet and Computer Use Policy be approved.

Presentations

Update from the Friends of the Library, Report PPL22-020

Moved by Gillian Holden

That the Library Board approve the recommendations outlined in Report PPL22-020, dated June 14, 2022, of the Library CEO, as follows:

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

Carried

Reports

Library CEO Report June 2022, Report PPL22-021

Moved by Barb Connor

That the Library Board approves the recommendation as outlined in Report PPL22-021 dated June 14, 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

Strategic Plan Progress Report, Report PPL22-022

Moved by Jayne White

That the Library Board approves the recommendation as outlined in Report PPL22-022 dated June 14, 2021, of the Library CEO as follows:

That the report to inform the Library Board on the progress of the 2018-2021 Library Strategic Plan be received for information.

Carried

Library Staffing and Service Model Changes, Report PPL22-024

Moved by Councillor Akapo

That the Library Board approve the recommendation outlined in Report PPL22-024, dated June 14, 2022, of the Library CEO, as follows:

That the report on the status of the staffing and service model changes be received for information.

Carried

Other Business

Letter of Congratulations

Moved by Gillian Sandeman

That the Board Chair and Library CEO send a letter of congratulations to the newly re-elected MPP for Peterborough and the Kawarthas, Dave Smith, which includes an invitation to visit the Library.

Carried

Closed Session

Moved by Councillor Clarke

That the Library Board enter Closed Session at 6:14 p.m. to discuss one matter under Section 239(2)(d) labour relations or employee negotiations.

Carried

The Board returned to Open Session at 6:34 p.m.

Report of Closed Session

Moved by Councillor Clarke

That the Chair be authorized and directed to proceed as outlined in the closed session verbal reports dated May 10 and June 14, 2022.

Carried

Next Meeting - September 13, 2022

Adjournment

Moved by Councillor Clarke

That this meeting of the Library Board adjourn at 6:36 p.m.

Carried

Tom Street

Committee Coordinator

Dan Moloney

Chair