

## **Peterborough Public Library Board Minutes**

**October 8, 2024**

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

### **Call to Order**

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

### **Land Acknowledgement**

### **Confirmation of Minutes**

Moved by Gillian Sandeman

**That the Peterborough Public Library Board meeting minutes of September 10, 2024, be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Consent Agenda**

Moved by Laurianne Gruzas

**That report PPL24-051, 2023-2026 Strategic Plan Update be approved on Consent.**

Carried

2023-2026 Strategic Plan Update, Report PPL24-051

**That the Library Board approves the recommendation as outlined in Report PPL24-051 dated October 8, 2024, of the Library CEO as follows:**

**That the report be received for information.**

Carried

## **Presentations**

Budget Update Q1 and Q2 2024, Report PPL24-041

Moved by Janette Loveys Smith

**That the Library Board approves the recommendation as outlined in Report PPL24-041 dated October 8, 2024, of the Library CEO as follows:**

**That the report to inform the Library Board on the 2024 budget up to Q2 be received for information.**

Carried

MLCC Library Branch Name, Report PPL24-047

Moved by Councillor Crowley

**That Report PPL24-047, MLCC Library Branch Name, be deferred to the next Peterborough Public Library Board meeting with more details to be provided.**

Carried

Update from the Friends of the Library, Report PPL24-049

Moved by Laurianne Gruzias

**That the Library Board approve the recommendations outlined in Report PPL24-049 dated October 8, 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 performance evaluation 2024, PPL24-048

Moved by Janet Loveys Smith

**That the Chair communicates through email to form a sub-committee of the Board to annually review CEO performance and report back to the Committee in November.**

Carried

Policy review – Refund and Privacy, Report PPL24-050

Moved by Councillor Crowley

**That the Library Board approve the recommendation outlined in Report PPL24-050 dated October 8, 2024, of the Library CEO, as follows:**

- a) That the updated Library Refund policy be approved, and**
- b) That the updated Library Privacy policy be approved.**

Carried

Library CEO Report, Report PPL24-053

Moved by Councillor Crowley

**That the Library Board approves the recommendation as outlined in Report PPL24-053 dated October 8, 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

Financial Investment Discussion, Report PPL24-052

Moved by Laurianne Gruzas

**That the Peterborough Public Library Board adopt the revised investment policy with the changes proposed; and**

**That the Library CEO direct the investment advisor to rebalance the portfolio as per the investment policy statement; and**

**That the Peterborough Public Library Board authorizes the Investment Advisor to open an advisor account and implement the new proposed fee strategy from the September 10<sup>th</sup>, 2024 meeting.**

Carried

## **Other Business**

There were no items of Other Business.

**Next Meeting - November 5, 2024**

**Adjournment**

Moved by Gillian Sandeman

**That this meeting adjourn at 7:00 p.m.**

Carried

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Stacy Dedlow

Committee Support Specialist

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Jayne White

Chair