Peterborough Public Library

Peterborough Public Library Board Minutes

June 3, 2025

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

Call to Order

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

Land Acknowledgement

Confirmation of Minutes

Moved by Laurianne Gruzas

That the Peterborough Public Library Board meeting minutes from May 6, 2025 be approved.

Carried

Disclosure of Pecuniary Interest

There was no disclosure of pecuniary interest.

Consent Agenda

Moved by Gillian Sandeman

That Report PPL25-024, FOL Update is approved on consent.

Carried

FOL update, Report PPL25-024

That the Library Board approves the recommendation as outlined in Report PPL25-024 dated June 3, 2025, of the Library CEO as follows:

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

Library CEO Report, Report PPL25-025

Moved by Gerry McBride

That the Library Board approves the recommendation as outlined in Report PPL25-025 dated June 3, 2025, 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

Policy Review, Code of Conduct, Report PPL25-026

Moved by Gillian Sandeman

That the Library Board approve the recommendation outlined in Report PPL25-026 dated June 3, 2025, of the Manager, Library Services as follows:

That the updated Library Code of Conduct policy be approved as amended.

Carried

Adjournment

Moved by Gerry McBride

That this meeting adjourn at 6:16 p.m.

Carried

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Stacy Dedlow

Committee Support Specialist

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Jayne White

Chair