Peterborough Public Library

Peterborough Public Library Board Minutes

June 24, 2025

Present	Elaine Anselmi Councillor Crowley Laurianne Gruzas Janette Loveys Smith (electronic) Gerry McBride Jim Russell Gillian Sandeman Jayne White, Chair Linda Kehoe
Staff	Stacy Dedlow, Committee Support Specialist Joe Crooks, Acting Director, Cultural Services Sheldon Laidman, Commissioner of Community Services

Call to Order

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

Land Acknowledgement

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest

Closed Session

Moved by Jim Russell

That the Board meet in closed session to discuss one item under Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees and (d) labour relations or employee negotiations.

Carried

Report from Closed Session

Moved by Jim Russell

As per the Public Library's Act, 1990, that the Library Board requests the urgent recruitment of a Library CEO whose sole responsibilities are the general supervision, operations and direction of the Library and its staff; and

That the Library Board is included in the recruitment process.

Carried

Moved by Laurianne Gruzas

In the absence of the Library CEO the Library Board requests to be advised of the 2026 Budget process and what milestones must be met in order to develop the final 2026 library budget.

Carried

Adjournment

Moved by Jim Russell

That this meeting adjourn at 8:28 p.m.

Carried

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Stacy Dedlow

Committee Support Specialist

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Jayne White

Chair