Peterborough Public Library

Peterborough Public Library Board Minutes

Library Board Room

February 10, 2026

Present	Councillor Crowley (electronic) Laurianne Gruzas Linda Kehoe Gerry McBride Cecile Popp Gillian Sandeman Jayne White, Chair
Regrets	Hannah Buck Jim Russell
Staff	Karen Bisschop, Community Development Librarian, Adults and Teens Stacy Dedlow, Committee Support Specialist Laura Gardner, Collections Acquisition Librarian Melissa Redden, Director, Peterborough Public Library / CEO

Call to Order

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

Land Acknowledgement

Confirmation of Minutes

Moved by Linda Kehoe

That the Peterborough Public Library Meeting minutes of January 13, 2026 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Laurianne Gruzas

That 2026 Annual Agenda Planner Report, Report PPL26-008 be passed on consent.

Carried

2026 Annual Agenda Planner, Report PPL26-008

That the Peterborough Public Library Board approves the recommendation as outlined in Report PPL26-008 dated February 10, 2026, of the Library Director and CEO, as follows:

That the report to outline core agenda items for the Peterborough Public Library Board in 2026 be approved.

Presentations

Community Development Adults and Teens, Report PPL26-013

Moved by Gerry McBride

That the Library Board approve the recommendation outlined in Report PPL26-013, dated February 10, 2026, of the Library Director and CEO, as follows:

That the report on the status of the Library's Community Development and outreach for adults and teens be received for information.

Carried

Karen Bisschop left the meeting at 5:58 p.m.

Library Director and CEO Report, Report PPL26-007

Moved by Gillian Sandeman

That the Peterborough Public Library Board approves the recommendation as outlined in Report PPL26-007 dated February 10, 2026, of the Library Director and CEO as follows:

That the report to inform the Peterborough Public Library Board on general matters regarding Library operations be received for information.

Carried

Strategic Plan Update, Report PPL26-009

Moved by Gillian Sandeman

That the Peterborough Public Library Board approves the recommendation as outlined in Report PPL26-009 dated February 10, 2026, of the Library Director and CEO, as follows:

That the report to inform the Peterborough Public Library Board on status of the 2023-2026 Strategic Plan be received for information.

Carried

Moved by Laurianne Gruzas

That the Peterborough Public Library Board reaffirms the current Strategic Plan until the end of 2027.

Carried

Subcommittees Updates, Report PPL26-010

Moved by Gerry McBride

That the Library Board approve the recommendation outlined in Report PPL26-010 dated February 10, 2026 of the Library Director and CEO, as follows:

That the report on the status of the Board Legacy and Board Bylaws and Governance subcommittee work be received for information.

Carried

Advertising Policy Review, Report PPL26-011

Moved by Linda Kehoe

That the Library Board approve the recommendations outlined in Report PPL26-011 dated February 10, 2026, of the Library Director and CEO as follows:

That the updated Advertising Policy, renamed to Community Information Display Policy, be approved with the elimination of item 7.2.

Carried

Ontario Library Service Board Assembly Report, Report PPL26-012

Moved by Gillian Sandeman

That the Library Board approves the recommendation as outlined in Report PPL26-012 dated February 10, 2026, of the Library Director and CEO as follows:

That the report to inform the Library Board of the November 12, 2025, Ontario Library Service Board Assembly meeting be received for information.

Carried

Gerry McBride left the meeting at 6:57 p.m.

Other Business

There were no items of other business.

Next Meeting - March 10, 2026

Adjournment

Moved by Linda Kehoe

That this meeting adjourn at 7:05 p.m.

Carried

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Stacy Dedlow

Committee Support Specialist

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Jayne White

Chair