Peterborough Public Library Board Minutes

Library Board Room

November 4, 2025

Present	Laurianne Gruzas, Acting Chair Gerry McBride Jim Russell Gillian Sandeman Linda Kehoe
Regrets	Councillor Crowley Jayne White
Staff	Joe Crooks, Acting Director, Cultural Services Stacy Dedlow, Committee Support Specialist Laura Gardner, Collections Acquisition Librarian

Call to Order

The meeting was called to order at 5:35 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Linda Kehoe

That the minutes of October 7, 2025 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Consent Agenda

No items were passed on consent.

Presentations

Investment Update, Report PPL25-037

Catherine Johnston, Wealth Advisor Johnston Wealth Management, provided an update on the Board's investments.

Moved by Gillian Sandeman

That the Library Board approve the recommendation outlined in Report PPL25-037, dated November 4, 2025, of the Acting Library CEO, as follows:

That the report on the status of the Library's finances and financial investments be received for information.

Carried

Catherine Johnston left the meeting at 5:56 p.m.

Reports

Acting Library CEO Report, Report PPL25-038

Moved by Gerry McBride

That the Library Board approves the recommendation outlined in Report PPL25-038, dated November 4, 2025, of the Acting Library CEO, as follows:

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

Carried

Library Services Report November 2025, Report PPL25-039

Moved by Jim Russell

That the Library Board approves the recommendation as outlined in Report PPL25-039 dated November 4, 2025, of the Acting Manager, Library Services as follows:

That the report to inform the Library Board on Library Services be received for information.

Carried

Laura Gardner left the meeting at 6:17 p.m.

Moved by Gillian Sandeman

That the Library Board meet in closed session to discuss one item under Municipal Act, 2021, Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees and (d) labour relations or employee negotiations and Section 239 (2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Carried

Other Business

Gerry McBride provided an update from the Friends of the Library.

Adjournment

Moved by Gerry McBride

That this meeting adjourn at 7:40 p.m.

Carried

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Stacy Dedlow

Committee Support Specialist

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Laurianne Gruzas

Acting Chair