Peterborough Public Library

Peterborough Public Library Board Minutes

Library Board Room

May 6, 2025

Present	Councillor Crowley (5:34p.m.) Elaine Anselmi Laurianne Gruzas Linda Kehoe Janette Loveys Smith, Vice Chair (5:34p.m.) Gerry McBride Jim Russell Gillian Sandeman Jayne White, Chair
Staff	Darren Hancock, Chief Accountant 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 April 8, 2025 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Elaine Anselmi

That Report PPL25-022, Update from the Friends of the Library is approved on consent.

Update from the Friends of the Library, Report PPL25-022

That the Library Board approves the recommendation as outlined in Report PPL25-022 dated May 6, 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.

Carried

Presentations

Financial Investments Update, Report PPL25-020

Catherine Johnston, Wealth Advisor, Johnston Wealth Management presented the information.

Moved by Councillor Crowley

That the Library Board approves the recommendation as outlined in Report PPL25-020 dated May 6, 2025, of the Library CEO as follows:

That the update on the Board's financial investments be received for information.

Carried

Financial Update, Report PPL25-021

Moved by Gerry McBride

That the Library Board approves the recommendation as outlined in Report PPL25-021 dated May 6, 2025, of the Library CEO as follows:

That the report to inform the Library Board on the 2024 year-end financials be received for information.

Carried

Library Van Funding Report, Report PPL25-011

Moved by Gerry McBride

That the Library Board approves the recommendation as outlined in Report PPL25-011 dated February 4, 2025, of the Library CEO as follows:

That the Library Board allocate $9,000 annually from the operating budget over the next ten years to a reserve to fund a replacement courier van.

Lost

Moved by Laurianne Gruzas

The Peterborough Library Board receives the information presented by Darren Hancock regarding the status of the library's vehicle as a fleet vehicle; and

That the Peterborough Library Board advises that they are not responsible for the maintenance or replacement of the library van as it is owned and maintained by the City.

Carried

Darren Hancock left the meeting at 6:29p.m.

Library Services Report May 2025, Report PPL25-019

Moved by Elaine Anselmi

That the Library Board approves the recommendation as outlined in Report PPL25-019 dated May 6, 2025, of the Manager, Library Services as follows:

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

Carried

Next Meeting - June 3, 2025

Adjournment

Moved by Councillor Crowley

That this meeting adjourn at 6:35 p.m.

Carried

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Stacy Dedlow

Committee Support Specialist

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Jayne White

Chair