Peterborough Public Library

Peterborough Public Library Board Minutes

April 8, 2025

Present	Elaine Anselmi Councillor Crowley Laurianne Gruzas Gerry McBride Jim Russell Gillian Sandeman Jayne White, Chair
Regrets	Janette Loveys Smith, Vice Chair
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 5:29 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Councillor Crowley

That the Peterborough Public Library Board meeting minutes from March 4, 2025 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Presentations

Update from the Friends of the Library, Report PPL25-015

Moved by Gillian Sandeman

That the Library Board approves the recommendation as outlined in Report PPL25-015 dated April 8, 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

Reports for Consent

Moved by Gerry McBride

That Item 7.1, Report PPL25-018, Policy Review - Unattended Children, is approved on consent.

Policy review – Unattended Children, Report PPL25-018

That the Library Board approve the recommendation outlined in Report PPL25-018 dated April 8, 2025, of the Manager, Library Services as follows:

That the updated Library Unattended Children Policy be approved.

Moved by Gillian Sandeman

That the Peterborough Public Library Board strongly supports returning collection acquisition levels back to the previous budget line item; and

That the acquisition is not to be funded by the reserve.

Carried

Draft 2026 Library Operating Budget, Report PPL25-017

Moved by Laurianne Gruzas

That the Library Board approves the recommendation as outlined in Report PPL25-017 dated April 8, 2025, of the Library CEO as follows:

That the partial draft of the 2026 library operating budget be received for information.

Carried

Library CEO Report, Report PPL25-016

Moved by Jim Russell

That the Library Board approves the recommendation as outlined in Report PPL25-016 dated April 8, 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

Mark Stewart left the meeting at 6:18p.m

Committee recessed at 6:18p.m

Committee resumed at 6:32p.m

Closed Session

Moved by Jim Russell

That the Board meet in closed session to discuss one item under 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

Adjournment

Moved by Councillor Crowley

That this meeting adjourn at 7:19 p.m.

Carried

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Stacy Dedlow

Committee Support Specialist

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Jayne White

Chair