Peterborough Public Library

Peterborough Public Library Board Minutes

January 14, 2025

Present	Elaine Anselmi Laurianne Gruzas Janette Loveys Smith Gerry McBride Gillian Sandeman Jayne White, Chair
Regrets	Councillor Crowley Jim Russell
Staff	Stacy Dedlow, Committee Support Specialist

Call to Order

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

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Closed Session

Moved by Gillian Sandeman

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 and one under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

Adjournment

Moved by Gillian Sandeman

That this meeting adjourn at 7:04 p.m.

Carried

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Stacy Dedlow

Committee Support Specialist

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Jayne White

Chair