Peterborough Public Library Board Minutes

Library Board Room

June 9, 2026

Present	Hannah Buck Laurianne Gruzas Linda Kehoe Gerry McBride Jim Russell Gillian Sandeman Jayne White, Chair
Regrets	Councillor Crowley Cecile Popp
Staff	Colton Ambrosio, Clerk and Council Support Specialist Dorothea Hines, Library Services Manager Melissa Redden, Director, Peterborough Public Library/CEO Becky Waldman, Community Engagement and Marketing Coordinator

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

Land Acknowledgement

Confirmation of Minutes

Moved by Jim Russell

That the Peterborough Public Library Meeting minutes of May 12, 2026 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Linda Kehoe

That Report PPL26-040, Staff Development Day and Winter Holiday Hours be approved on consent.

Carried

Staff Development Day and Winter Holiday Hours, Report PPL26-040

That the Library Board approve the recommendations outlined in Report PPL26-040, dated June 9, 2026, of the Library Director and CEO, as follows:

a) That both branches of the Library be closed on Thursday, September 24, 2026 for a Staff Professional Development Day;

b) That the hours of operation at all Library branches be adjusted to 10:00 a.m. to 5:00 p.m. for the dates of December 29-30, 2026.

Presentations

Community Engagement and Marketing Update, Report PPL26-038

Moved by Gerry McBride

That the Library Board approve the recommendation outlined in Report PPL26-038, dated June 9, 2026, of the Library Director and CEO, as follows:

That the report on the status of the Library's Community Engagement and Marketing be received for information.

Carried

Becky Waldman left the meeting at 5:46 p.m.

Library Board Evaluation, Report PPL26-046

Moved by Gillian Sandeman

That the Library Board approve the recommendation outlined in Report PPL26-046 dated June 9, 2026, of the Library Director and CEO, as follows:

That the report the Library Board Evaluation be approved.

Carried

Reports

Ontario Library Service Board Assembly Report, Report PPL26-039

Moved by Gillian Sandeman

That the Library Board approves the recommendation as outlined in Report PPL26-039 dated June 9, 2026, of the Library Director and CEO as follows:

That the report to inform the Library Board of the May 13, 2026, Ontario Library Service Board Assembly meeting be received for information.

Carried

Library Services Report, Report PPL26-041

Moved by Gerry McBride

That the Library Board approves the recommendation as outlined in Report PPL26-041 dated June 9, 2026, of the Library Services Manager as follows:

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

Carried

Library Director and CEO Report, Report PPL26-042

Moved by Gillian Sandeman

That the Peterborough Public Library Board approves the recommendation as outlined in Report PPL26-042 dated June 9, 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

2027 Draft Budget Update, Report PPL26-043

Moved by Laurianne Gruzas

That the Peterborough Public Library Board approves the recommendation outlined in Report PPL26-043 dated June 9, 2026, of the Library Director and CEO as follows:

That the report to provide an update on the status of the draft 2027 Library budget be received for information.

Carried

Board Orientation, Training, and Evaluation Policy, Report PPL26-044

Moved by Jim Russell

That the Library Board approves the recommendations outlined in Report PPL26-044 dated June 9, 2026, of the Library Director and CEO as follows:

That the new governance policy entitled Board Orientation, Training, and Evaluation Policy be approved.

Carried

Unattended Children Policy, Report PPL26-045

Moved by Gerry McBride

That the Library Board approves the recommendation outlined in Report PPL26-045 dated June 9, 2026, of the Library Director and CEO as follows:

That revised Unattended Children Policy be approved.

Carried

Other Business

There were no items of other business.

Melissa Redden and Dorothea Hines left the meeting at 6:45 p.m.

Moved by Jayne White

That the Board meet in Closed Session at 6:46 p.m. to discuss one item under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by Linda Kehoe

That the Board rise from Closed Session at 7:00 p.m.

Carried

Next Meeting - September 15, 2026

Adjournment

Moved by Gillian Sandeman

That this meeting adjourn at 7:01 p.m.

Carried

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Colton Ambrosio

Clerk and Council Support Specialist

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Jayne White

Chair