



The Minutes of the Regular Meeting of the Belleville Public Library Board on Tuesday 17 November 2009 at 6:30PM in the Betty Colden Room of the Belleville Public Library

Present: T. Christopher, Councillor N. Ellis, Mayor E. Jourard
J. Jenkins B. Phieffer R. Rooke
G. Thompson, Councillor & Chair C. Petherick, secretary

Regrets: B. Brown M. Roberts

1. **Call to Order:** The meeting was called to order by the Chair, G. Thompson at 7:10 PM.
2. **Staff Presentation by Susan Holland, Gallery Curator:** A proposal was presented regarding the possibility of including our art gallery in the provincial tour of the exhibition "MUSH HOLE REMEMBERED: R. GARY MILLER in 2011. **MOVED** by Beth Phieffer, **SECONDED** by Eleanor Jourard, to move forward with this proposal. **CARRIED**

Susan Holland left meeting at 6:50 pm.

3. **Declarations of Interest by Board Members:** There were no Declarations of Interest.
4. **Agenda approval :** **MOVED** by Rosemary Rooke, **SECONDED** by Jodie Jenkins, that the agenda for the regular meeting of 17 November 2009 be approved. **CARRIED**
5. **Motion to approve the minutes of the Regular Meeting of 20 October 2009:**

MOVED by Jodie Jenkins, **SECONDED** by Eleanor Jourard, that the minutes of the regular meeting of 20 October 2009 be approved. **CARRIED**

6. **Motion to approve the minutes of the Property Committee Meeting 28 October 2009:**

MOVED Jodie Jenkins, **SECONDED** by Eleanor Jourard, that the minutes of the Property Committee meeting of 28 October 2009 be approved. **CARRIED**

7. **Business Arising from the Minutes of the previous meetings:**

1. Person that Beth Phieffer was to have look at drop box is not available.
2. Reminder to Board Members and Library staff re tree decorating social on December 2. Treats will be provided by Board.
3. A suggestion was made to request additional funds from Friends of the Library.



8. Accounts and Expenses for the month of October 2009:

MOVED by Jodie Jenkins, **SECONDED** by Beth Phieffer that the Accounts and Expenses for October 2009 be approved. **CARRIED**

9. Interim Financial Statement to 31 October 2009:

MOVED by Jodie Jenkins, **SECONDED** by Beth Phieffer, that the interim Financial Statement to 31 October 2009 be approved. **CARRIED**

10. Confirmed Events held at the Belleville Public Library in November and December 2009:

Jodie Jenkins to advise Gallery Curator he is able to attend show opening on December 12.

MOVED by Rosemary Rooke, **SECONDED** by Beth Phieffer, that the Confirmed Events for November and December 2009 be accepted. **CARRIED**

11. Statistics for October 2009:

Visiting Library statistics to be clarified at next meeting.

MOVED by Eleanor Jourard, **SECONDED** by Taso Christopher, that the Statistics for October 2009 be approved as presented. **CARRIED**

12. Other Business –

1. **Project Manager for Hastinet:** **MOVED** by Taso Christopher, **SECONDED** by Beth Phieffer, that Rita Turtle be approved as project manager for Hastinet. **CARRIED**
2. **Professional Services:** **MOVED** by Beth Phieffer, **SECONDED** by Taso Christopher, to transfer \$10,000 from Professional Services into a reserve. **CARRIED**
3. **Library Board Bylaws:** A motion will be presented at the next regular board meeting for amendment of Belleville Library Board Bylaws Article 3(b) in regards to the term the Chairperson may serve.
4. **Staff Christmas Party:** N. Ellis, E. Jourard & guest; B. Phieffer & guest; R. Rooke & guest and G. Thompson & guest will attend the Staff Christmas Party on December 18th.
5. **Federation of Ontario Public Libraries:** A letter was received by Councillor Thompson, requesting the library become a member of the Federation of Ontario Public Libraries. **MOVED** BY Taso Christopher, **SECONDED** by Rosemary Rooke, that the library will not join. **CARRIED**



6. **SOLS:** Eleanor Jourard to attend meeting in Kingston November 21, 2009.
7. Councillor Taso Christopher, on behalf of the Board, expressed appreciation to all staff who contribute articles to the Intelligencer, and to Elizabeth Mitchell for promoting the library on CJBQ radio.

Beth Phieffer left the meeting at 7:35 pm.

13. The regular meeting adjourned at 7:42 pm on a **MOTION** by Jodie Jenkins, **SECONDED** by Rosemary Rooke.