



The Minutes of the Regular Meeting of the Belleville Public Library Board on Tuesday 15 December 2009 at 6:30PM in the Betty Colden Room of the Belleville Public Library

Present: B. Brown T. Christopher, Councillor E. Jourard
J. Jenkins B. Phieffer M. Roberts
R. Rooke G. Thompson, Councillor & Chair C. Petherick, secretary

Regrets: N. Ellis, Mayor

- 1. Call to Order:** The meeting was called to order by the Chair, G. Thompson at 7:10 PM.
- 2. Declarations of Interest by Board Members:** There were no Declarations of Interest.
- 3. Agenda approval :** **MOVED** by Rosemary Rooke, **SECONDED** by Jodie Jenkins, that the agenda for the regular meeting of 15 December 2009 be approved. **CARRIED**
- 4. Motion to approve the minutes of the Regular Meeting of 17 November 2009:**
MOVED by Jodie Jenkins, **SECONDED** by Rosemary Rooke, that the minutes of the regular meeting of 17 November 2009 be approved. **CARRIED**
- 5. Business Arising from the Minutes of the previous meetings:**
Library Board Bylaws: **MOVED** by Rosemary Rooke, **SECONDED** by Jodie Jenkins, to amend the term of office for the Board Chairperson – Article 3(b) – to be the same as term of City Council. Following discussion, a recorded vote was taken. **Yes – 5 No – 3 CARRIED**

Staff / Board Christmas tree decorating party was successful. Friends of the Library to be invited next year.
- 6. OMERS:** **MOVED** by Jodie Jenkins, **SECONDED** by Councillor Christopher, to appoint Mike Roberts, Chair of Finance, as signing authority for OMERS.
- 7. Hastings County Premier Ranked Tourist Destination Project (PRTD) :** **MOVED** by Mike Roberts, **SECONDED** by Jodie Jenkins, to receive the report .
- 8. Knowledge Ontario:** **MOVED** by, Barry Brown, **SECONDED** by Beth Phieffer, that Belleville Public Library and John M. Parrott Art Gallery i) values the programs delivered by Knowledge Ontario, ii) supports Knowledge Ontario's request for sustainable funding from the provincial government, and iii) will send a letter to the Minister of Culture in support of continued Government funding for Knowledge Ontario. **CARRIED**



9. Accounts and Expenses for the month of November 2009:

MOVED by Mike Roberts, **SECONDED** by Beth Phieffer that the Accounts and Expenses for November 2009 be approved. **CARRIED**

10. Interim Financial Statement to 30 November 2009:

MOVED by Mike Roberts, **SECONDED** by Councillor Christopher, that the interim Financial Statement to 30 November 2009 be approved. **CARRIED**

11. Confirmed Events held at the Belleville Public Library in December 2009 and January 2010:

Rosemary Rooke will attend Gallery opening reception in January 2010.

MOVED by Rosemary Rooke, **SECONDED** by Beth Phieffer, that the Confirmed Events for December 2009 and January 2010 be accepted. **CARRIED**

12. Statistics for November 2009:

Information presented describing Visiting Library Service. Maureen Cassidy, Visiting Library Service staff representative, to give a report at the next Board Meeting.

MOVED by Mike Roberts, **SECONDED** by Barry Brown, that the Statistics for November 2009 be approved as presented. **CARRIED**

13. CEO's report:

1. Report on 3 recent incidents that occurred in the library in December.
2. Statistics compiled and survey completed to proceed with the overdrive project - books can be accessed on MP3 players.
3. Friends of the Library meeting January 13, 2010.

14. Other Business:

1. OLBA: Beth Phieffer recommended that the library join OLBA, and will provide membership information for payment. **MOVED** by Councillor Christopher, **SECONDED** by Barry Brown, that we become a member of OLBA. **CARRIED**
2. Wireless Internet: **MOVED** by Barry Brown, **SECONDED** by Councillor Christopher, to investigate outside use of wireless when library is closed.
3. SOLS: Eleanor Jourard to make a report at the next meeting.

15. The regular meeting adjourned at 8:00 pm on a **MOTION by Rosemary Rooke, **SECONDED** by Beth Phieffer.**