



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

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

Regrets: N. Ellis, Mayor J. Jenkins

1. **Call to Order:** The Meeting Was Called To Order By The Chair, G. Thompson At 6:30PM.

2. **Declarations of Interest by Board Members:** There were no Declarations of Interest.

10. **Other Business** – moved forward on agenda

1. **MOVED** by Beth Phieffer, **SECONDED** by Taso Christopher, to purchase free standing hand sanitizers to be placed at Circulation Services, Reader's Advisory, Children's Services, Information Services and Gallery desks with signs and to purchase hand wipes for cleaning computer keyboards. **CARRIED**
2. **MOVED** by Mike Roberts, **SECONDED** by Barry Brown, to forward 2010 Hamilton Smith contract to City Hall. **CARRIED**
3. **MOVED** by Beth Phieffer, **SECONDED** to proceed with Gallery banners, with cost coming from Gallery programming budget. Discussion deferred until next regular meeting. **NOT CARRIED**
4. Staff refrigerator – new gasket to be installed.

T. Christopher and R. Rooke left meeting at 6:47 pm.

Agenda Items 3-9 put forward to next regular meeting due to lack of quorum.

Meeting adjourned at 6:59 pm.