



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, March 10th, 2015 at 6:00 PM in the Betty Colden Room
of the Belleville Public Library**

Present: S. Andrews; Councillor P. Carr; G. Fraiberg; E. Lindenberg; Councillor M. Panciuk; B. Phieffer; Councillor G. Thompson

T. Pross, CEO; H. Dewar, Manager of Public Services; J. Alyea, Secretary

Regrets: M. Roberts; V. Whalen

Media: None

1. **Call to Order:** The meeting was called to order by Councillor Thompson at 6:00 p.m.
2. **Declarations of pecuniary interest by Board Members:** There were no declarations of pecuniary interest.
3. **Motion to go into In Camera session to consider the following items, pursuant to the Public Libraries Act, S. 16.1:**

- In Camera report regarding labour relations or employee negotiations

MOVED by G. Fraiberg, **SECONDED** by P. Carr, that the meeting enter into In Camera session to consider a report regarding labour relations or employee negotiations.

CARRIED

4. **Motion to go out of In Camera session and return to the Regular Meeting:**

MOVED by G. Fraiberg, **SECONDED** by S. Andrews, that the meeting move out of In Camera session and return to the regular meeting.

CARRIED

5. **Motion to approve the agenda for the Regular Meeting of 10 March 2015:**

MOVED by B. Phieffer, **SECONDED** by E. Lindenberg, that the agenda for the Regular Meeting of 10 March 2015 be approved.

CARRIED

6. **Motion to approve the minutes for the Regular Meeting of 11 February 2015:**

MOVED by S. Andrews, **SECONDED** by P. Carr, that the minutes for the Regular Meeting of 11 February 2015 be approved.

CARRIED

There was no business arising from the minutes.



7. **Items for Information:**

- **Statistics for January 2015**
- **CEO's Report**
- **Media List**

MOVED by P. Carr, **SECONDED** by G. Fraiberg, to receive the Items for Information.

CARRIED

8. **Financial Statements to 28 February 2015 and 2014 Year End:**

MOVED by P. Carr, **SECONDED** by S. Andrews, to approve the Financial Statements to 28 February 2015 and 2014 Year End. **CARRIED**

9. **2015 Budget Approval:**

MOVED by M. Panciuk, **SECONDED** by B. Phieffer, to approve the 2015 Budget as presented. The approved Budget will be submitted to the City for approval.

CARRIED UNANAMOUSLY

10. **Community Notice Board Policy:**

The Library Board is in agreement with the decision to decline the request to post an advertising flyer for a group renting space at the library, in accordance with the current Publicity and Display Policy.

11. **Duties and Liabilities of Directors' and Officers' on a Library Board:**

Copy of OLA Duties and Liabilities of Directors' and Officers' on a Library Board was received for information.

12. **Other Business:**

None

13. **Adjournment:**

The meeting was adjourned at 7:25 pm. on a motion by P. Carr.