



Belleville Public Library and John M. Parrott Art Gallery
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**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, October 11, 2016 at 6:30 PM in the Betty Colden Room
of the Belleville Public Library**

Present: S. Andrews; Councillor P. Carr; E. Lindenberg; B. Phieffer; M. Roberts;
Councillor G. Thompson; V. Whalen

T. Pross, CEO; J. Alyea, Secretary

Regrets: G. Fraiberg; Councillor M. Panciuk; H. Dewar

Media: None

1. **Call to Order:** The meeting was called to order by G. Thompson, Chair at 6:30 p.m.

2. **Declarations of pecuniary interest by Board Members:** None.

3. **Motion to approve the agenda for the Regular Meeting of 11 October 2016:**

MOVED by E. Lindenberg, **SECONDED** by M. Roberts, that the agenda for the Regular Meeting of 11 October 2016 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 13 September 2016:**

MOVED by V. Whalen, **SECONDED** by B. Phieffer, that the minutes for the Regular Meeting of 13 September 2016 be approved. **CARRIED**

B. Phieffer will attend the 2017 OLBA Super Conference.

5. **Items for Information:**

Statistics for August 2016
CEO's Report
Media List

MOVED by P. Carr, **SECONDED** by B. Phieffer, to receive the Items for Information.
CARRIED



6. Financial Statement to 30 September 2016:

MOVED by M. Roberts, **SECONDED** by V. Whalen, to approve the Financial Statement to 30 September 2016. **CARRIED**

7. Capital Budget Submission to Council for Approval:

1. Library Courtyard paving stones assessment project for submission to the City of Belleville for the 2017 Capital Budget:

MOVED by M. Roberts, **SECONDED** by S. Andrews, that the Library Board authorizes the CEO to submit the 2017 Capital Budget Submission to Council for the courtyard assessment project, with a total requested budget of \$15,000, funded by the City. **CARRIED**

2. RFID Tagging project for submission to the City of Belleville for the 2017 Capital Budget:

MOVED by M. Roberts, **SECONDED** by B. Phieffer, that the Library Board authorizes the CEO to submit the 2017 Capital Budget Submission to Council for the RFID tagging project, with a total available budget of \$75,000, paid for through Development Charges, conditional on the support of Quinte West Public Library with approval of the Quinte West Library Board and Council. **CARRIED**

8. Other Business: None.

9. Next meeting November 8, 2016 – 6:00 pm.

10. Adjournment: The meeting was adjourned at 7:30 pm. on a motion by M. Roberts.