



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, April 15, 2014 at 7:00 PM in the Betty Colden Room
of the Belleville Public Library**

Present: Councillor G. Thompson (Chair); G. Fraiberg; Councillor J. Jenkins;
B. Phieffer; L. Pohjola; R. Rooke

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

Regrets: Councillor T. Christopher; E. Lindenberg; M. Roberts

Media: None

1. **Call to Order:** The meeting was called to order by the Chair at 7:15 p.m.
2. **Declarations of pecuniary interest by Board Members:** There were no declarations of pecuniary interest.
3. **Motion to approve the agenda for the Regular Meeting of 15 April 2014:**

One item was added to Item 5. Items for Information, at the request of the Chair –

- Letter of Correspondence

MOVED by R. Rooke, **SECONDED** by J. Jenkins, that the agenda for the Regular Meeting of 15 April 2014 be approved as amended. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 18 March 2014:**

MOVED by G. Fraiberg, **SECONDED** by L. Pohjola, that the minutes for the Regular Meeting of 18 March 2014 be approved. **CARRIED**

No business arising from the minutes of the Regular Meeting of 18 March 2014.

5. **Items for Information:**
 - **Statistics for March 2014**
 - **CEO's Report**
 - **Media List**
 - **Letter of Correspondence**

The Board received a letter from a patron who witnessed another patron being rude to library staff and commending the staff on handling the situation graciously. The Board instructed the CEO to acknowledge the staff involved and prepare a reply to the patron.

MOVED by B. Phieffer, **SECONDED** by L. Pohjola, that the Items for Information be received. **CARRIED**



6. Financial Statement to 31 March 2014:

MOVED by J. Jenkins, **SECONDED** by G. Fraiberg, that the Financial Statement to 31 March 2014 be approved. **CARRIED**

7. Archives agreement update:

The Board received a draft copy of the Joint Archives Agreement between the City of Belleville, the County of Hastings and the Hastings County Historical Society for information.

8. Dr. Collip plaque location approval:

MOVED by L. Pohjola, **SECONDED** by G. Fraiberg, that the Board approves the location of the Dr. Collip recognition plaque at the edge of the courtyard near the stairs at the corner of Campbell and Pinnacle Street, on the Campbell Street side. **CARRIED**

9. Other Business:

B. Phieffer will provide information on establishing a Board Legacy document at the May meeting.

10. Adjournment:

The meeting was adjourned at 7:50 pm on a motion by B. Phieffer.