



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, July 15th, 2014 at 6:00 PM in the Betty Colden Room
of the Belleville Public Library**

Present: Councillor G. Thompson (Chair); Councillor T. Christopher; G. Fraiberg;
Councillor J. Jenkins; E. Lindenberg; B. Phieffer; L. Pohjola; M. Roberts;
R. Rooke

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

Media: None

1. **Call to Order:** The meeting was called to order by the Chair at 6:00 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 July 2014:**

MOVED by B. Phieffer; **SECONDED** by G. Fraiberg, that the agenda for the Regular Meeting of 15 July 2014 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 17 June 2014:**

MOVED by R. Rooke, **SECONDED** by G. Fraiberg, that the minutes for the Regular Meeting of 17 June 2014 be approved. **CARRIED**

Business arising: CEO will forward the online link for Ministry of Labour Health & Safety Awareness Training to Board members.

5. **Items for Information:**
 - **Statistics for June 2014**
 - **CEO's Report**
 - **Media List**

MOVED by M. Roberts, **SECONDED** by G. Fraiberg, that the Items for Information be received. **CARRIED**

6. **Financial Statement to 30 June 2014:**

MOVED by M. Roberts, **SECONDED** by J. Jenkins, that the Financial Statement to 30 June 2014 be approved. **CARRIED**



7. **Six month financial update:**

MOVED by M. Roberts, **SECONDED** by J. Jenkins, to accept the six month financial update.

CARRIED

8. **Archives update:**

The CEO provided the Board with an update on plans for the archives move to the library.

MOVED by B. Phieffer, **SECONDED** by R. Rooke, that the CEO and Board Chair meet with the architect and city property manager to discuss and resolve concerns raised by Board members.

CARRIED

9. **Other Business:**

1. The date of the One For All Gallery fundraiser is Friday, October 3rd. Board members are encouraged to attend.
2. CEO to arrange for repairs to the front courtyard.

10. **Adjournment:**

The meeting was adjourned at 7:20 pm. on a motion by B. Phieffer.