



The Minutes of the Regular Meeting of the Belleville Public Library Board on Tuesday 16 February 2010 at 6:35 PM in the Betty Colden Room of the Belleville Public Library

Present: B. Brown, Chair T. Christopher, Councillor E. Jourard
 J. Jenkins B. Phieffer M. Roberts
 C. Petherick, secretary

Regrets: N. Ellis, Mayor R. Rooke G. Thompson, Councillor

1. **Call to Order:** The meeting was called to order by the Chair, Barry Brown at 6:35 PM.
2. **Staff Presentations:**
 1. **Visiting Library Service:** A presentation was made by Maureen Cassidy on the Visiting Library Service.
 2. **Mush Hole Remembered Exhibit:** This presentation was tabled to the next meeting, as Susan Holland was ill.
3. **Declarations of Interest by Board Members:** There were no Declarations of Interest.
4. **Agenda approval:** MOVED by Councillor Christopher, **SECONDED** by Mike Roberts, that the agenda for the regular meeting of 16 February 2010 be approved. CARRIED
5. **Motion to approve the minutes of the Regular Meeting of 19 January 2010:**

Item 3.2 - Amended to read "Councillor Christopher declined the nomination. Beth Phieffer was appointed Vice-Chair"

Item 11 - Amended to read "Accounts # 1169-1277 for December 2009 be approved"

MOVED by Jodie Jenkins, **SECONDED** by Eleanor Jourard, that the minutes of the regular meeting of 19 January 2010 be approved as amended. CARRIED
6. **Business Arising from the Minutes of the previous meetings:** There was no business arising from the minutes.
7. **Waste Collection:** This report was tabled to the next Property Committee meeting.
8. **Accessibility Standards for Customer Service Training:** Training questionnaire was distributed to Board Members for completion and to be returned at next meeting.



9. Accounts and Expenses for the month of December 2009:

MOVED by Mike Roberts, SECONDED by Beth Phieffer that the accounts #1278-1295 for December 2009 be approved. CARRIED

MOVED by Councillor Christopher, SECONDED by Beth Phieffer, to move \$20,000 to reserve for capital equipment reserve.

MOVED by Mike Roberts, SECONDED by Jodie Jenkins, to move \$3,240 to equipment maintenance reserve to update heating / cooling computer.

10. Interim Financial Statement to 31 December 2009:

MOVED by Mike Roberts, SECONDED by Councillor Christopher, that the Interim Financial Statement to 31 December 2009 be approved. CARRIED

11. Confirmed Events held at the Belleville Public Library in February – March 2010:

MOVED by Councillor Christopher, SECONDED by Mike Roberts, that the Confirmed Events for February – March be received. CARRIED

12. Statistics for December 2009:

MOVED by Councillor Christopher, SECONDED by Mike Roberts, that the Statistics for January 2010 be approved as presented. CARRIED

Statistics for January 2010 up 2% over the previous year.

13. CEO's Report:

The CEO's report was received.

14. Other Business:

1. **SOLS Meeting:** The April 24, 2010 meeting will be held at the Belleville Public Library in the Board Room.

15. Adjournment: The meeting was adjourned at 7:35 pm on a motion by Councillor Christopher.