



The Minutes of the Regular Meeting of the Belleville Public Library Board on Thursday July 17th 2012 at 6:00 PM in the Betty Colden Room of the Belleville Public Library

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

T. Pross, CEO (acting secretary)

Mark Fluhrer, Director of Recreation, Culture and Community Services Dept. for City of Belleville; Ray Ford, Manager of Engineering for City of Belleville; Andrew Macgregor, Project Manager for Campbell Street Redevelopment Project for City of Belleville

Regrets: J. Alyea, Secretary, G. Fraiberg

Media: Not present

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 23 June 2012, with amendment (Campbell Street Presentation moved ahead of other Items for Information):**

MOVED by R. Rooke, **SECONDED** by B. Phieffer, that the agenda for the Regular Meeting of 17 July 2012 be approved as amended. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 19 June 2012 and the Special Meeting of 23 June 2012:**

MOVED by M. Roberts, **SECONDED** by Councillor Jenkins, that the minutes for the Regular Meeting of 19 June 2012 and the Special Meeting of 23 June 2012 be approved. **CARRIED**

5. **Presentation: City of Belleville Downtown Revitalization and the Campbell Street Redevelopment Project and its impact on Belleville Public Library (Mark Fluhrer, Ray Ford)**

Mark Fluhrer and Ray Ford of the City of Belleville provided a detailed presentation to the Board about plans for the Downtown Revitalization efforts and for the planned redevelopment of Campbell Street. The plans may include a modified courtyard for the Library which would involve removing the built-up stair area on Campbell Street. The plans were received favourably. Councillor Christopher expressed concern about the fact that the building is not very old to be modifying the courtyard. Other details include removing some parking spaces, widening the sidewalks, and improving street lighting and furniture.

MOVED by M. Roberts, **SECONDED** by R. Rooke, that the Board express support for the Campbell Street Redevelopment plans as presented. **CARRIED**



Items for Information

6. **Confirmed Events held at the Belleville Public Library in July - August 2012.**
7. **CEO's Report**
8. **Media List June 2012**

MOVED by Councillor Jenkins, **SECONDED** by B. Phieffer, that the Confirmed Events, CEO's report and Media List be received for information. **CARRIED**

9. **Financial Statement to June 30, 2012:**

MOVED by M. Roberts, **SECONDED** by L. Pohjola, that the Financial Statement to 30 June 2012 be approved. **CARRIED**

10. **Other Business:**

Chairperson Councillor Thompson requested the following reports from the CEO:

- Fines and Fees report including report on Amnesty Week possibility and report on collection agencies
- RFID and Security System report including cost estimates and grant information
- Report on a new drop box with quote

11. **Adjournment:**

The meeting was adjourned at 8:00 pm on a motion by B. Phieffer.