



**The Minutes of the Regular Meeting of the Belleville Public Library Board  
on Wednesday, October 18, 2017 at 6:00 PM in the Betty Colden Room  
of the Belleville Public Library**

**Present:** M. Butler; Councillor P. Carr; G. Chipertzak; E. Lindenberg;  
Councillor G. Thompson  
T. Pross, CEO; H. Dewar, Manager of Public Services; J. Alyea, Secretary

**Regrets:** S. Andrews; G. Fraiberg; Councillor M. Panciuk; M. Roberts

**Media:** None

1. **Call to Order:** The meeting was called to order at 6:05 p.m.

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

3. **Motion to approve the agenda for the Regular Meeting of 18 October 2017:**

**MOVED** by G. Chipertzak, **SECONDED** by E. Lindenberg, that the agenda for the Regular Meeting of 18 October 2017 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 12 September 2017:**

The motion for Item 8, Quinte Sports and Wellness Centre Drop Box Pilot Program, is amended to read "**MOVED** by M. Panciuk, **SECONDED** by P. Carr, THAT the Library Board directs the CEO to implement a pilot project for placing an item return bin at the QSWC for the convenience of Library customers, with a total budget of \$10,470.17, to be included in the 2018 Capital budget (\$7,846.25) and the 2018 Library operating budget (\$2,623.92) for approval by the Board and Council. **CARRIED**"

**MOVED** by M. Butler, **SECONDED** by P. Carr, that the minutes for the Regular Meeting of 12 September be approved as amended. **CARRIED**

No business arising from the minutes.



5. **Items for Information:**

**Statistics for August 2017**

**CEO's Report**

**Media List**

**MOVED** by P. Carr, **SECONDED** by M. Butler, to receive the Items for Information.

**CARRIED**

6. **Financial Statement to 30 September 2017:**

**MOVED** by P. Carr, **SECONDED** by M. Butler, to approve the Financial Statement to 30 September 2017. **CARRIED**

7. **2016 Audited Financial Statements:**

**MOVED** by P. Carr, **SECONDED** by M. Butler, THAT the 2016 Belleville Public Library Board Financial Statements and 2016 Trust Fund statements be approved as presented. **CARRIED**

8. **Capital Budget for submission to City of Belleville:**

The CEO presented four projects for Board approval to submit to the City of Belleville for consideration in the 2018 Capital Budget – 1) Library item return bin at the Quinte Sports and Wellness Centre; 2) Removal of bindweed vines and creation of reading garden space in courtyard; 3) Library courtyard concrete leveling; and 4) Library / Gallery / Archives building boiler replacement.

**MOVED** by P. Carr, **SECONDED** by M. Butler, THAT the four projects presented be submitted to the City of Belleville for consideration in the 2018 Capital Budget.

**CARRIED**

9. **Other Business:**

None

10. **Next meeting Wednesday, November 15, 2017 – 6:00 pm.**

11. **Adjournment:** The meeting was adjourned at 7:10 pm. on a motion by E. Lindenberg.