



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, January 20th, 2015 at 5:00 PM in the Betty Colden Room
of the Belleville Public Library**

Present: S. Andrews; Councillor P. Carr; G. Fraiberg; E. Lindenberg; Councillor M. Panciuk; B. Phieffer; M. Roberts; Councillor G. Thompson; V. Whalen
T. Pross, CEO; H. Dewar, Manager of Public Services; J. Alyea, Secretary

Regrets: None

Media: None

1. **Call to Order:** The meeting was called to order by T. Pross, CEO at 5:00 p.m.
2. **Election of Officers:**
 1. The CEO called for nominations for Board Chair. M. Roberts nominated Councillor Thompson, seconded by G. Fraiberg. Councillor Thompson accepted the nomination. No further nominations were made. M. Roberts moved nominations be closed, seconded by V. Whalen. Councillor Thompson was elected Board Chair by acclamation and chaired the remainder of the meeting.
 2. The Chair called for nominations for Vice-Chair. M. Roberts nominated E. Lindenberg, seconded by G. Fraiberg. E. Lindenberg accepted the nomination. No further nominations were made. M. Roberts moved nominations be closed, seconded by B. Phieffer. E. Lindenberg was elected Vice-Chair by acclamation.
 3. The Chair called for nominations for Chair of the Financial Management Committee. Councillor Thompson nominated M. Roberts, seconded by E. Lindenberg. M. Roberts accepted the nomination. No further nominations were made. Councillor Carr moved nominations be closed, seconded by Councillor Thompson. M. Roberts was elected Chair of the Financial Management Committee by acclamation.
 4. The Chair asked members to advise the CEO by Friday which Board Committees they are interested in sitting on. Board Committees are Finance (3); Hastinet (2); SOLS (2); Marketing (2); Bylaws & Constitution (3); Pay Equity / Negotiations (Chair, CEO & 1 Board member). Each member is required to sit on two committees. Committees will be confirmed at the February meeting.
3. **Declarations of pecuniary interest by Board Members:** There were no declarations of pecuniary interest.
4. **Motion to approve the agenda for the Regular Meeting of 20 January 2015:**

The CEO added "Archives project final approval" to the agenda.

MOVED by B. Phieffer, **SECONDED** by V. Whalen, that the agenda for the Regular Meeting of 20 January 2015 be approved as amended. **CARRIED**



5. Motion to approve the minutes for the Regular Meeting of 2 December 2014:

MOVED by M. Roberts, **SECONDED** by G. Fraiberg, that the minutes for the Regular Meeting of 2 December 2014 be approved. **CARRIED**

There was no business arising from the minutes.

6. Board Orientation:

The CEO reviewed the Board Orientation binders that were included with the January agenda.

7. Archives project final approval:

MOVED by M. Roberts, **SECONDED** by G. Fraiberg, that the Belleville Public Library Board has agreed to the project and approved the space and terms of occupancy as described in the proposed agreement. **CARRIED**

8. Items for Information:

- **Statistics for November and December 2014**
- **CEO's Report**
- **Media List**

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

9. Financial Statement to 31 December 2014:

MOVED by M. Roberts, **SECONDED** by V. Whalen, that the Financial Statement to 31 December 2014 be approved. **CARRIED**

10. 2015 Board Meeting and Library Closure Dates:

Library Board meetings will be changed to the second Tuesday of the month, with the February meeting on Wednesday, February 11, due to a scheduling conflict. 2015 meeting dates are February 11; March 10; April 14; May 12; June 9; August 11; September 8; October 13 and November 10.

Library Closure Dates: The date for Easter Monday is amended to April 6.

MOVED by B. Phieffer, **SECONDED** by S. Andrews, to approve the Library Closure dates as amended. **CARRIED**

11. Other Business:

None

12. Adjournment:

The meeting was adjourned at 6:30 pm. on a motion by G. Fraiberg.