



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, May 20th, 2014 at 6:30 PM in the Betty Colden Room
of the Belleville Public Library**

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

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

Absent: J. Alyea, Secretary

Media: None

1. **Call to Order:** The meeting was called to order by the Chair at 6:25 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 20 May 2014:**

One item was added to Item 9:

- Board Legacy and Strategic Planning Documents

MOVED by E. Lindenberg, **SECONDED** by B. Phieffer, that the agenda for the Regular Meeting of 20 May 2014 be approved as amended. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 15 April 2014:**

MOVED by G. Fraiberg, **SECONDED** by J. Jenkins, that the minutes for the Regular Meeting of 15 April 2014 be approved. **CARRIED**

No business arising from the minutes.

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

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

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

MOVED by M. Roberts, **SECONDED** by B. Phieffer, that the Financial Statement to 30 April 2014 be approved. **CARRIED**



7. **Dr. Collip plaque event / backgrounder:** The invites have gone out for the June 19th plaque unveiling event.

8. **Furniture report / approval:**

MOVED by T. Christopher, **SECONDED** by M. Roberts, that the Library Board authorizes the CEO to purchase 15 lounge style commercial-grade chairs from Interna Seating Solutions in Toronto, to be funded by Development Charges, in the summer of 2014, for placement throughout the Library, at a cost not to exceed \$13,500 not including HST. **FAILED.**

MOVED by B. Phieffer, **SECONDED** by G. Fraiberg, that the previous motion be **AMENDED.**
CARRIED.

MOVED by B. Phieffer, **SECONDED** by G. Fraiberg, that the Board authorizes the CEO to purchase **20** lounge style commercial-grade chairs from Interna Seating Solutions in Toronto, to be funded by Development Charges, in the summer of 2014, for placement throughout the Library, at a cost not to exceed **\$20,000**, not including HST. **CARRIED.**

9. **Health & Safety policy review:**

Moved by M. Roberts, **SECONDED** by E. Lindenberg, that the Health & Safety Policy be approved for 2014 as presented. **CARRIED**

10. **Other Business:**

B. Phieffer provided information on Board Strategic Plan creation and Board Legacy documents. A committee of the Board to draft these documents was called by the chair and includes:

CEO
B. Phieffer
R. Rooke
L. Pohjola

11. **Adjournment:**

The meeting was adjourned at 7:40 pm on a motion by G. Fraiberg.