



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, February 25, 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;
Councillor J. Jenkins; E. Lindenberg; B. Phieffer; L. Pohjola; M. Roberts
T. Pross, CEO; H. Dewar, Manager of Public Service; J. Alyea, Secretary

Regrets: R. Rooke

Guest: Susan Holland, Gallery Curator

Media: None

1. **Call to Order:** The meeting was called to order by the Chair at 6:35 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 25 February 2014:**

MOVED by J. Jenkins, **SECONDED** by G. Fraiberg, that the agenda for the Regular Meeting of 25 February 2014 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 21 January 2014:**

MOVED by M. Roberts, **SECONDED** by E. Lindenberg, that the minutes for the Regular Meeting of 21 January 2014 be approved. **CARRIED**

No business arising from the minutes of the Regular Meeting of 21 January 2014.

5. **Items for Information:**
 - **Statistics for January 2014**
 - **CEO's Report**

MOVED by T. Christopher, **SECONDED** by E. Lindenberg, that the January 2014 Statistics and the CEO's report be received for information. **CARRIED**

6. **Financial Statement to 31 January 2014:**

MOVED by M. Roberts, **SECONDED** by L. Pohjola, that the Financial Statement to 31 January 2014 be approved. **CARRIED**

7. **2014 Budget submission to the City:**

MOVED by M. Roberts, **SECONDED** by L. Pohjola, that the 2014 Budget be approved as presented. The approved Budget will be submitted to the City for approval. **CARRIED**



Belleville Public Library and John M. Parrott Art Gallery
254 Pinnacle Street, Belleville, Ontario K8N 3B1
TEL: (613) 968-6731 FAX: (613) 968-6841 www.bellevillelibrary.ca

8. Gallery exhibition approval request:

MOVED by T. Christopher, **SECONDED** by B. Phieffer, that the Library Board approves the funding of the OPP Museum Arresting Images Art Exhibition for the John M. Parrott Art Gallery for November and December of 2014, at a maximum total cost before HST of \$2,500, to be paid for with funds from the McConnell Special Project Reserve. **CARRIED**

9. Update on Advertising Committee:

E. Lindenberg gave a verbal update on generating revenue through advertising and merchandizing in the library. The CEO is moving forward on selling items with a 'buy local' focus.

10. Other Business:

None

11. Adjournment:

The meeting was adjourned at 7:50 pm on a motion by B. Phieffer.