



The Minutes of the Regular Meeting of the Belleville Public Library Board on Wednesday 8th December 2010 at 6:30 PM in the Betty Colden Room of the Belleville Public Library

Present: B. Phieffer, Chair T. Christopher, Councillor J. Jenkins
 E. Jourard M. Roberts R. Rooke
 G. Thompson, Councillor L. Bell, CEO J. Alyea, Secretary

Regrets: N. Ellis, Mayor

1. **Call to Order:** The meeting was called to order by the Chair, Beth Phieffer at 7:25 PM.
2. **Declarations of Interest by Board Members:** There were no Declarations of Interest.
3. **Motion to approve the agenda for the Regular Meeting of 8th December 2010:**

MOVED by Jodie Jenkins, SECONDED by Councillor Christopher, that the agenda for the regular meeting of 8th December 2010 be approved. CARRIED

4. **Motion to approve the minutes of the Regular Meeting of 16th November 2010:**

MOVED by Mike Roberts, SECONDED by Rosemary Rooke, that the minutes of the regular meeting of 16th November 2010 be approved. CARRIED

5. **Business arising from the minutes of the previous meeting:**

1. **Art Sharing Program:** James Hurst of the Belleville Club has been advised of the Library Board's decision to lend Manley Macdonald paintings to the Belleville Club on a rotating basis. The CEO is awaiting his response.

6. **Accounts & Expenses**

MOVED by Mike Roberts, SECONDED by Rosemary Rooke, that the accounts for November 2010 be approved. CARRIED

7. **Interim Financial Statement:**

A draft financial statement to September 2010 was presented at the meeting.

2011 Budget meeting to be scheduled in January.



8. Confirmed Events held at the Belleville Public Library in December 2010 – January 2011:

MOVED by Mike Roberts, SECONDED by Rosemary Rooke, that the Confirmed Events for December 2010 – January 2011 be received. CARRIED

9. Statistics for November 2010:

November and December 2010 statistics will be available at January 2011 meeting.

10. SOLS Update – Eleanor Jourard

Eleanor Jourard gave a report on the SOLS meeting she recently attended.

1. All funding through SOLS grants must all be spent and invoiced by December 31, 2010 and submitted to SOLS by March 31, 2011.
2. Board Self-Evaluation – other boards report that they complete a short evaluation after each meeting – Beth Phieffer to investigate and provide information at next meeting.
3. Eleanor distributed copies of our Explorations brochure at the SOLS meeting. She received many positive comments from other libraries.

11. CEO's Report:

1. **Fast Lane Collection:** This new collection has been available to the public for one week. There has been a very positive response from the public, especially for the DVD collection.

12. Other Business:

1. **Y' Wanna Hav a Café:** The CEO received a letter today from Jim Ingram, owner, advising of changes to regular hours during the Christmas holidays and closing at 2:00 pm on Saturday until March 2011. Beth Phieffer to send a reply to his to letter.
2. **OLA SuperConference 2011:** Trustees can attend the OLA conference for 50% of the registration cost. Beth Phieffer received invoice for the library's membership for 2011 to OLA. She will deliver it to the library.
3. **Media Coverage:** Councillor Christopher noted that the media has provided good coverage and promotion of several library events recently and referenced Library Line in particular. He suggested that staff be thanked.
4. **New Library Board:** The library is awaiting confirmation of the new Library Board. Members not returning should hand in their Trustee Binders before the January Board meeting.

13. Adjournment: The meeting was adjourned at 7:50 pm on a motion by Councillor Thompson.