



Belleville Public Library and John M. Parrott Art Gallery
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**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, November 8, 2016 at 6:00 PM in the Betty Colden Room
of the Belleville Public Library**

Present: S. Andrews; Councillor P. Carr; 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: G. Fraiberg; E. Lindenberg

Media: None

1. **Call to Order:** The meeting was called to order by G. Thompson, Chair at 6:00 p.m.

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

3. **Motion to approve the agenda for the Regular Meeting of 9 November 2016:**

MOVED by M. Roberts, **SECONDED** by V. Whalen, that the agenda for the Regular Meeting of 9 November 2016 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 11 October 2016:**

MOVED by B. Phieffer, **SECONDED** by S. Andrews, that the minutes for the Regular Meeting of 11 October 2016 be approved. **CARRIED**

No business arising from the minutes

5. **Items for Information:**

Statistics for September 2016
CEO's Report
Media List

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



6. Financial Statement to 31 October 2016:

MOVED by M. Roberts, **SECONDED** by P. Carr, to approve the Financial Statement to 31 October 2016. **CARRIED**

7. Gallery Hanging System Approval:

MOVED by M. Roberts, **SECONDED** by B. Phieffer, that the Library Board authorizes the CEO to purchase the Hang-it-Up art hanging system for the Gallery hallway display, with a maximum budget of \$2,500, to be funded through the operating budget.
CARRIED

8. Food for Fines Promotion approval:

MOVED by P. Carr, **SECONDED** by M. Panciuk, that the Library Board authorizes the CEO to implement a food for fines promotion that will run from Saturday December 3rd until Saturday December 17th, offering the public the chance to donate non-perishable food items to Gleaner's food bank in return for \$2.00 in fine forgiveness for each item donated to a maximum of \$16.00 per card. **CARRIED**

9. 2017 Meeting Dates and Closures

MOVED by P. Carr, **SECONDED** by V. Whalen, that the Library Board approves the 2017 Meeting Dates and Closures as proposed. **CARRIED**

10. Other Business:

1. The Friends of the Library are currently looking for a volunteer to fill the position of President.
2. The RFP for the Café closed with no submissions.
3. The Historical Society are planning to bring two authors to the library in 2017.

11. Next meeting January 10, 2017 – 6:00 pm.

12. Adjournment: The meeting was adjourned at 6:30 pm. on a motion by P. Carr.