



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, August 9, 2016 at 6:00 PM in the Betty Colden Room
of the Belleville Public Library**

Present: S. Andrews; G. Fraiberg; Councillor M. Panciuk; B. Phieffer; M. Roberts (Chair);
V. Whalen

T. Pross, CEO; J. Alyea, Secretary

Regrets: Councillor P. Carr; E. Lindenberg; Councillor G. Thompson;
H. Dewar, Manager of Public Services

Media: None

1. **Call to Order:** The meeting was called to order by M. Roberts, 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 August 2016:**

MOVED by B. Phieffer, **SECONDED** by G. Fraiberg, that the agenda for the Regular Meeting of 9 August 2016 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 14 June 2016:**

MOVED by V. Whalen, **SECONDED** by G. Fraiberg, that the minutes for the Regular Meeting of 14 June 2016 be approved. **CARRIED**

There was no business arising from the minutes.

5. **Motion to approve the minutes for the Regular Meeting of 22 July 2016:**

MOVED by S. Andrews, **SECONDED** by G. Fraiberg, that the minutes for the Regular Meeting of 22 July 2016 be approved. **CARRIED**

There was no business arising from the minutes.

6. **Approval of 2015 Audited Financial Statements:**

MOVED by V. Whalen, **SECONDED** by S. Andrews, that the audited Belleville Public Library Board Financial Statements and the Trust Funds Financial Statements as of 31 December 2015 be approved.



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7. **Items for Information:**

Statistics for May & June 2016
CEO's Report
Media List

MOVED by G. Fraiberg, **SECONDED** by B. Phieffer, to receive the Items for Information.
CARRIED

8. **Financial Statement to 31 July 2016:**

MOVED by V. Whalen, **SECONDED** by G. Fraiberg, to approve the Financial Statement to 31 July 2016. **CARRIED**

9. **Other Business:**

There was no other business.

10. **Next meeting September 13, 2016 – 6:00 pm.**

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