



The Minutes of the Regular Meeting of the Belleville Public Library Board on Tuesday 16 August 2011 at 6:00 PM in the Betty Colden Room of the Belleville Public Library

Present: B. Phieffer, Chair J. Jenkins, Councillor E. Lindenberg
 L. Pohjola M. Roberts G. Thompson, Councillor
 K. Tuck L. Bell, CEO J. Alyea, Secretary

Regrets: T. Christopher, Councillor R. Rooke

1. **Call to Order:** The meeting was called to order by Beth Phieffer, Chair at 6:05 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 16 August 2011:**

MOVED by Councillor Thompson, SECONDED by Kyle Tuck, that the agenda for the Regular Meeting of 16 August 2011 be approved. CARRIED
4. **Motion to approve the minutes of the Regular Meeting of 21 June 2011:**

MOVED by Mike Roberts, SECONDED by Larry Pohjola, that the minutes of the Regular Meeting of 21 June 2011 be approved. CARRIED
5. **Business arising from the minutes of the previous meeting:**

There was no business arising from the minutes.
6. **Confirmed Events held at the Belleville Public Library in August - September 2011.**
7. **Statistics for July 2011:**
8. **CEO's Report:**

MOVED by Larry Pohjola, SECONDED by Mike Roberts, that Items 6-8 be received for information.
CARRIED



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9. Financial Statement June 30 2011:

MOVED by Eric Lindenberg, SECONDED by Councillor Thompson, that the Financial Statement to 30 June 2011 be approved. CARRIED

10. Report of the Bylaw Committee:

The report was tabled to the September meeting.

11. Other Business:

Lesley Bell, CEO, has resigned effective August 31, 2011. The Library Board expressed appreciation for her achievements during her employment with the Library, and wished her well in the future.

12. Adjournment: The meeting was adjourned at 6:35 pm on a motion by Councillor Thompson, seconded by Eric Lindenberg.