



## The Minutes of the Regular Meeting of the Belleville Public Library Board on Tuesday 20 September 2011 at 6:30 PM in the Betty Colden Room of the Belleville Public Library

**Present:** B. Phieffer, Chair      T. Christopher, Councillor      J. Jenkins, Councillor  
L. Pohjola      M. Roberts      R. Rooke  
T. Pross, Interim CEO      J. Alyea, Secretary

**Regrets:** E. Lindenberg      G. Thompson, Councillor      K. Tuck

1. **Call to Order:** The meeting was called to order by Beth Phieffer, Chair at 6:30 p.m. The Board has accepted the resignation of Board Member Kyle Tuck.

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 20 September 2011:**

MOVED by Councillor Jenkins, SECONDED by Rosemary Rooke, that the agenda for the Regular Meeting of 20 September 2011 be approved.      CARRIED

4. **Motion to approve the minutes of the Regular Meeting of 16 August 2011:**

MOVED by Councillor Jenkins, SECONDED by Mike Roberts, that the minutes of the Regular Meeting of 16 August 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 September - October 2011.**

7. **Statistics for August 2011:**

MOVED by Mike Roberts, SECONDED by Councillor Christopher, that the Confirmed Events and Statistics be received for information.      CARRIED



**8. Interim CEO's Report:**

The Interim CEO's report was reviewed. The Board requested a copy of the Organizational Chart, including the name of each staff member who holds the position, be provided at the October meeting.

MOVED by Councillor Christopher, SECONDED by Rosemary Rooke, that the Interim CEO's report be received for information. CARRIED

**9. Financial Statement August 31 2011:**

MOVED by Mike Roberts, SECONDED by Councillor Christopher, that the Financial Statement to 31 August 2011 be approved. CARRIED

**10. Report of the Policy and By-laws Committee:**

The report was tabled to the October meeting.

**11. Painting of Sitting Bull:**

Discussion was held on the removal of the Painting of Sitting Bull from the front lobby. The painting was donated to the Library's Permanent Collection by the family of a local resident. The family have contacted the City requesting where the painting is now located. The painting was removed as part of the ongoing rotation of art throughout the library and is currently in proper storage.

MOVED by Councillor Christopher, SECONDED by Rosemary Rooke, that a letter be sent from the CEO to the family acknowledging their concern and advising that the painting will be displayed again in the future, possibly in another location in the Library. CARRIED

**12. Ontario Public Library Guidelines for Accreditation:**

Beth Phieffer will give an update at the October meeting.

**13. Sunday Openings:**

This item was tabled to the October meeting.

**14. Café Lease:**

Beth Phieffer to contact the City for an update and report at the October meeting.

**15. OLA SuperConference – February 1-4, 2012:**

Board members who wish to attend should advise at the October meeting.

**16. Meeting Dates:**

Meeting dates for October 2011 – June 2012 were confirmed. The December meeting date will be discussed at the October meeting.



Bellevalle Public Library and John M. Parrott Art Gallery  
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**17. Staff Recognition:**

This item was tabled to the October meeting.

**18. Other Business:**

Councillor Jenkins suggested the Library hold an annual Donor Recognition event to show our appreciation.

**19. Adjournment:** The meeting was adjourned at 7:40 pm on a motion by Councillor Christopher, seconded by Larry Pohjola.