



The Minutes of the Special Meeting of the Belleville Public Library Board on Saturday June 23rd 2012 at 8:35 AM in the Betty Colden Room of the Belleville Public Library

Present: Councillor G. Thompson, Chair; E. Lindenberg; G. Fraiberg; M. Roberts; R. Rooke; T. Pross, CEO

Regrets: J. Alyea, Secretary, L. Pohjola, Councillor J. Jenkins, Councillor T. Christopher, B. Phieffer

Media: Not present

1. **Call to Order:** The meeting was called to order by the Chair at 8:35 a.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 23 June 2012:**

MOVED by Rosemary Rooke, SECONDED by M. Roberts, that the agenda for the Special Meeting of 23 June 2012 be approved. CARRIED

4. **Report: Collective Agreement for Ratification by Board**

Chairperson Councillor Thompson and CEO Trevor Pross reported on the changes to the Collective Agreement that were bargained for with CUPE Local 907 (Library Workers) over June. The Union voted to ratify the deal on Friday June 22nd. The highlights of the changes were reviewed by the Chair and by the CEO, with questions fielded and discussion by the Board. If ratified by Board the agreement will take effect from April 1st 2012 until March 31st, 2015. A media release will be sent out by Chair.

MOVED by Mike Roberts, SECONDED by Eric Lindenberg, that the negotiated agreement bargained for with CUPE Local 907 (Library Workers) for the period of April 1st, 2012 – March 31st, 2015, be approved and ratified. CARRIED

5. **Adjournment:**

The meeting was adjourned at 8:55 am on a motion by Gerry Fraiberg.