



The Minutes of the Regular Meeting of the Belleville Public Library Board on Thursday 1st March 2012 at 6:15 PM in the Betty Colden Room of the Belleville Public Library

Present: G. Thompson, Councillor, Chair T. Christopher, Councillor G. Fraiberg
J. Jenkins, Councillor E. Lindenberg L. Pohjola
M. Roberts R. Rooke T. Pross, CEO
J. Alyea, Secretary

Regrets: B. Phieffer

Media: Not present

1. **Call to Order:** The meeting was called to order by Councillor Thompson at 6:30 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 1 March 2012:**

Councillor Thompson requested Item 12, Budget Presentation and Approval be moved up on the agenda for discussion after Item 9, Financial Statement.

MOVED by Councillor Jenkins, **SECONDED** by Mike Roberts, that the agenda for the Regular Meeting of 1 March 2012 is approved as amended. **CARRIED**

4. **Motion to approve the minutes of the Regular Meeting of 17 January 2012:**

MOVED by Rosemary Rooke, **SECONDED** by Eric Lindenberg, that the minutes of the Regular Meeting of 17 January 2012 be approved. **CARRIED**

5. **Business arising from the minutes of the previous meeting:**

There was no business arising.

6. **Confirmed Events held at the Belleville Public Library in February - March 2012.**
7. **Statistics for January 2012.**
8. **CEO's Report February 2012:**

MOVED by Larry Pohjola, **SECONDED** by Gerry Fraiberg, that the Confirmed Events, Statistics and CEO's report be received for information. **CARRIED**



9. Financial Statement to January 31, 2012:

MOVED by Mike Roberts, **SECONDED** by Larry Pohjola, that the Financial Statement to 31 January 2012 is approved. **CARRIED**

12. Budget presentation and Approval:

The 2012 Budget, as set by the Finance Committee at their February 15th, 2012 meeting, was presented to the Board for their approval. The approved budget will be forwarded to City Council for final approval.

MOVED by Mike Roberts, **SECONDED** by Councillor Jenkins, that the 2012 Budget is approved as presented. **CARRIED**

Mike Roberts left the meeting at 7:25 p.m.

10. Board Committees:

MOVED by Councillor Thompson, **SECONDED** by Councillor Jenkins, to review and reduce the number of sub committees. **CARRIED**

The list of Committees after review are –

Finance Committee – Mr. Mike Roberts (Chair), Mr. Larry Pohjola, Councillor Taso Christopher, Councillor Garnet Thompson CONFIRMED

Marketing Committee – Councillor Jodie Jenkins, Mr. Eric Lindenberg CONFIRMED

Bargaining Committee – Library CEO, Councillor Garnet Thompson, Mr. Larry Pohjola, Mrs. Rosemary Rooke TO BE CONFIRMED

Hastinet Board Representatives – Mrs. Rosemary Rooke, Mrs. Beth Phieffer or Mr. Gerry Fraiberg TO BE CONFIRMED

Federation of Ontario Public Libraries Representatives – Library CEO, Mrs. Beth Phieffer TO BE CONFIRMED

Southern Ontario Library Service Representatives – Mrs. Beth Phieffer, Mr. Mike Roberts (alternate) TO BE CONFIRMED

MOVED by Larry Pohjola, **SECONDED** by Gerry Fraiberg, that the Finance and Marketing Committees be established as listed, with the remaining Committee members to be confirmed at the March meeting. **CARRIED**

11. 2012 Closure Dates:



Belleville Public Library and John M. Parrott Art Gallery
254 Pinnacle Street, Belleville, Ontario K8N 3B1
TEL: (613) 968-6731 FAX: (613) 968-6841 WEB: www.bellevillelibrary.com

MOVED by Rosemary Rooke, **SECONDED** by Eric Lindenberg, that the 2012 Library closure dates are approved as presented. **CARRIED**

13. Other Business:

1. **MOVED** by Councillor Christopher, **SECONDED** by Rosemary Rooke, that the Board has given approval for the CEO to attend a training course in 2012.
2. Councillor Christopher requested, if possible, Board Members be present at City Hall when the CEO presents the Library budget to Council.
3. Belleville Chamber of Commerce Business Card Mingle: update to be given at next meeting.

14. Adjournment:

The meeting was adjourned at 7:40 pm on a motion by Larry Pohjola, seconded by Councillor Jenkins.