



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, April 11, 2017 at 6:00 PM in the Betty Colden Room
of the Belleville Public Library**

Present: Councillor P. Carr; G. Fraiberg; Councillor M. Panciuk; B. Phieffer;
E. Lindenberg; M. Roberts; Councillor G. Thompson

T. Pross, CEO; H. Dewar, Manager of Public Services;

Regrets: V. Whalen, S. Andrews
J. Alyea, Secretary

Media: None

1. **Call to Order:** The meeting was called to order at 6:05 p.m.

2. **Declarations of pecuniary interest by Board Members:** None.

3. **Motion to approve the agenda for the Regular Meeting of 11 April 2017:**

MOVED by B. Phieffer, **SECONDED** by P. Carr, that the agenda for the Regular Meeting of 11 April 2017 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 14 March 2017:**

MOVED by G. Fraiberg, **SECONDED** by P. Carr, that the minutes for the Regular Meeting of 14 March 2017 be approved. **CARRIED**

No business arising from the minutes

5. **Items for Information:**

Statistics for January and February 2017

CEO's Report

Media List

MOVED by P. Carr, **SECONDED** by M. Roberts, to receive the Items for Information. **CARRIED**

6. **Financial Statement to 31 March 2017:**

MOVED by M. Roberts, **SECONDED** by E. Lindenberg, to approve the Financial Statement to 31 March 2017. **CARRIED**



7. Strategic planning report:

MOVED by G. Fraiberg, **SECONDED** by P. Carr, that the Belleville Public Library Board receive the strategic planning report. **CARRIED**

8. AED donation from County of Hastings:

MOVED by P. Carr, **SECONDED** by M. Panciuk, that the Library Board reconsider the 14 June 2016 Board motion that the Library purchase two defibrillators to install on the second and third floor. **CARRIED** by the required two thirds of the Library Board

MOVED by P. Carr, **SECONDED** by M. Panciuk, that the Library Board having reconsidered its June 2016 motion to install two additional AED units in the Library for a total of three AED units, directs the CEO to keep the current total number of AED units in the building at two, with one located on the first floor and one located on the third floor. **CARRIED**

9. Other Business:

There was no other business.

10. Next meeting May 9, 2017 – 6:00 pm.

11. Adjournment: The meeting was adjourned at 6:55 pm. on a motion by P. Carr.