



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

Present: S. Andrews; Councillor P. Carr; E. Lindenberg;
M. Roberts; Councillor G. Thompson, G. Fraiberg
T. Pross, CEO; H. Dewar, Manager of Public Services

Regrets: Councillor M. Panciuk; J. Alyea, Secretary

Guest: S. Bryan, Coordinator of Information Services

Media: None

1. **Call to Order:** The meeting was called to order at 6:00 p.m.

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

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

MOVED by P. Carr, **SECONDED** by M. Roberts, that the agenda for the Regular Meeting of 11 July 2017 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 20 June 2017:**

MOVED by G. Fraiberg, **SECONDED** by S. Andrews, that the minutes for the Regular Meeting of 20 June 2017 be approved with an amendment to the header date. **CARRIED**

No business arising from the minutes

5. **Genealogy overview:**

Shannon Bryan, Coordinator of Information Services made a presentation on the Genealogy Services and Programs. Programs will resume during the fall of 2017.



6. **Items for Information:**

**Statistics for May 2017
CEO's Report
Media List**

MOVED by E. Lindenberg, **SECONDED** by S. Andrews, to receive the Items for Information. **CARRIED**

7. **Financial Statement to June 30 2017:**

MOVED by M. Roberts, **SECONDED** by P. Carr, to approve the Financial Statement to 30 June 2017. **CARRIED**

8. **Pilot project for item return bin at Quinte Sport and Wellness Centre (QSWC):**

The Board requested a detailed costing report for introducing an item return bin at the QSWC including: transportation, courier and equipment costs. The Board provided direction that the pilot project period be for one year and for the CEO to investigate which costs for this new service are eligible to be charged to Development Charges.

The CEO will report further at the September 2017 meeting.

9. **Nomination for the Olive Delaney scholarship:**

MOVED by P. Carr, **SECONDED** by M. Roberts, that Olive Scott, General Assistant be given the Olive Delaney Award Scholarship and that she be awarded a \$300 scholarship for exemplary performance and to support her post-secondary education. **CARRIED**

10. **Other Business:** None

11. **Next meeting September 12, 2017 – 6:00 pm.**

12. **Adjournment:** The meeting was adjourned at 7:00 pm. on a motion by P. Carr.