



**The Minutes of the Regular Meeting of the Belleville Public Library Board  
on Tuesday, April 12, 2016 at 6:00 PM in the Betty Colden Room  
of the Belleville Public Library**

**Present:** S. Andrews; Councillor P. Carr; Councillor M. Panciuk; G. Fraiberg;  
E. Lindenberg; B. Phieffer; V. Whalen  
T. Pross, CEO; H. Dewar, Manager of Public Services; J. Alyea, Secretary

**Regrets:** M. Roberts; Councillor G. Thompson

**Media:** None

1. **Call to Order:** The meeting was called to order by E. Lindenberg, Vice-Chair 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 12 April 2016:**

**MOVED** by B. Phieffer, **SECONDED** by G. Fraiberg, that the agenda for the Regular Meeting of 12 April 2016 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 8 March 2016:**

**MOVED** by G. Fraiberg, **SECONDED** by V. Whalen, that the minutes for the Regular Meeting of 8 March 2016 be approved. **CARRIED**

There was no business arising from the minutes.

5. **Items for Information:**

**Statistics for February 2016**  
**CEO's Report**  
**Media List**

The CEO will report on the progress of the new library cards at the May meeting.

**MOVED** by B. Phieffer, **SECONDED** by S. Andrews, to receive the Items for Information.  
**CARRIED**

6. **Financial Statement to 31 March 2016:**

**MOVED** by P. Carr, **SECONDED** by V. Whalen, to approve the Financial Statement to 31 March 2016. **CARRIED**

7. **Annual approval of Health and Safety Policy BPL004:**

**MOVED** by M. Panciuk, **SECONDED** by G. Fraiberg, to approve Health and Safety Policy BPL004 as presented. **CARRIED**



Bellevalle Public Library and John M. Parrott Art Gallery  
254 Pinnacle Street, Bellevalle, Ontario K8N 3B1  
TEL: (613) 968-6731 FAX: (613) 968-6841 [www.bellevallelibrary.ca](http://www.bellevallelibrary.ca)

**8. Other Business:**

Gary Gayda, member of the Quinte Symphony, requested E. Lindenberg approach the Board regarding the possibility of adding a musical instrument collection at the library. E. Lindenberg, B. Phieffer and S. Andrews formed a committee to investigate and provide further details to the Board for consideration.

**9. Next meeting May 10, 2016 – 6:00 pm.**

**10. Adjournment:** The meeting was adjourned at 6:30 pm. on a motion by P. Carr.