



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, May 12th, 2015 at 6:00 PM in the Betty Colden Room
of the Belleville Public Library**

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

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

Regrets: S. Andrews

Media: None

1. **Call to Order:** The meeting was called to order by Councillor Thompson 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 May 2015:**

MOVED by E. Lindenberg, **SECONDED** by G. Fraiberg, that the agenda for the Regular Meeting of 12 May 2015 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 14 April 2015:**

MOVED by M. Roberts, **SECONDED** by P. Carr, that the minutes for the Regular Meeting of 14 April 2015 be approved. **CARRIED**

There was no business arising from the minutes.

5. **Items for Information:**

Statistics for March 2015

MOVED by M. Roberts, **SECONDED** by B. Phieffer, to receive the March 2015 Statistics. **CARRIED**

**CEO's Report
Media List**

MOVED by P. Carr, **SECONDED** by G. Fraiberg, to receive the CEO's report and Media List for information. **CARRIED**

6. **Financial Statements to 30 April 2015:**

MOVED by M. Roberts, **SECONDED** by E. Lindenberg, to approve the Financial Statement to 30 April 2015. **CARRIED**



7. Health & Safety Policy annual review:

MOVED by B. Phieffer, **SECONDED** by G. Fraiberg, to approve the 2015 Health & Safety Policy as presented. **CARRIED**

The Board requested that Maintenance Cleaning Schedule charts be installed in all washrooms.

8. Other Business

1. Media Event – On Thursday, May 28th a ground breaking ceremony will be held on the second floor of the Library to kick off the Archive construction. Construction is scheduled to begin the first week of June.
2. Surplus furniture is being offered first to city departments, and then non-profit organizations.
3. Part of the Children's area will be closed for about 2 months during construction. A temporary Children's area will be set up on the west wall of the first floor with a portion of the collection and the balance will be put in storage
4. Author event: Six female mystery authors known as the Mesdames of Mayhem will help us celebrate Mystery Month at the Library on Saturday, May 16th at 2:30 pm. in the 3rd Floor Meeting Room.

9. Next meeting Tuesday, June 9, 2015 – 6:00 pm.

10. Adjournment:

The meeting was adjourned at 6:25 pm. on a motion by V. Whalen.