



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, June 14, 2016 at 6:00 PM in the Betty Colden Room
of the Belleville Public Library**

Present: Councillor P. Carr; G. Fraiberg; E. Lindenberg (6:06 pm); B. Phieffer; M. Roberts;
Councillor G. Thompson; V. Whalen

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

Regrets: S. Andrews; Councillor M. Panciuk

Media: None

1. **Call to Order:** The meeting was called to order by G. Thompson, 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 14 June 2016:**

MOVED by M. Roberts, **SECONDED** by G. Fraiberg, that the agenda for the Regular Meeting of 14 June 2016 be approved. **CARRIED**

4. **Motion to enter into In Camera session to consider the following items, pursuant to the Public Libraries Act, s. 16.1:**

- In Camera Report regarding Matter Pertaining to Property

MOVED by P. Carr, **SECONDED** by B. Phieffer, that the Board enter into the In Camera session. **CARRIED**

E. Lindenberg joined the meeting at 6:06 pm.

5. **MOVED** by G. Fraiberg, **SECONDED** by E. Lindenberg, that the Library Board move out of the In Camera Session and return to the regular meeting. **CARRIED**

6. **Motion to approve the minutes for the Regular Meeting of 10 May 2016:**

MOVED by M. Roberts, **SECONDED** by B. Phieffer, that the minutes for the Regular Meeting of 10 May 2016 be approved as amended. **CARRIED**

There was no business arising from the minutes.

7. **Items for Information:**

Statistics for April 2016
CEO's Report
Media List

MOVED by P. Carr, **SECONDED** by V. Whalen, to receive the Items for Information.
CARRIED



8. Financial Statement to 31 May 2016:

MOVED by M. Roberts, **SECONDED** by V. Whalen, to approve the Financial Statement to 31 May 2016. **CARRIED**

9. Report on Gallery and Library opening hours:

MOVED by P. Carr, **SECONDED** by M. Roberts, to receive the report for information.
CARRIED

The report will be sent to the Finance Committee for consideration in the 2017 Budget.

10. Other Business:

1. Some items related to the facilities and washrooms were discussed.
2. The library has a defibrillator located at the Circulation Desk on the first floor. A board member requested the library purchase two additional defibrillators for the second and third floors.

MOVED by M. Roberts, **SECONDED** by B. Phieffer, that the Library purchase two defibrillators to install on the second and third floor. **CARRIED**

3. A request from Gary Gayda, member of the Quinte Symphony was received at the April Board meeting regarding the possibility of housing a musical instrument collection at the library. A committee was formed to investigate and report back to the Board. E. Lindenberg has reported back to Mr. Gayda that the Library may be able to store a number of small instruments (flutes, violins etc.) but more information is needed on the community demand for such a project, and sources of funding as the Library does not have a budget to purchase instruments. E. Lindenberg will report back to the Board when Mr. Gayda has provided further information or suggestions.

11. Next meeting August 9, 2016 – 6:00 pm.

12. **Adjournment:** The meeting was adjourned at 7:25 pm. on a motion by B. Phieffer.