



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Wednesday, November 15, 2017 at 6:00 PM in the Betty Colden Room
of the Belleville Public Library**

Present: M. Butler; G. Chiperzak; G. Fraiberg; E. Lindenberg (6:05 p.m.);
Councillor M. Panciuk; M. Roberts; Councillor G. Thompson

T. Pross, CEO; J. Alyea, Secretary

Regrets: S. Andrews; Councillor P. Carr; H. Dewar, Manager of Public 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 15 November 2017:**

MOVED by G. Fraiberg, **SECONDED** by M. Butler, that the agenda for the Regular Meeting of 15 November 2017 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 18 October 2017:**

MOVED by G. Chiperzak, **SECONDED** by M. Butler, that the minutes for the Regular Meeting of 18 October 2017 be approved. **CARRIED**

No business arising from the minutes.

Eric Lindenberg joined the meeting.

5. **Items for Information:**

Statistics for September & October 2017
CEO's Report
Media List

MOVED by M. Panciuk, **SECONDED** by G. Fraiberg, to receive the Items for Information. **CARRIED**

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

MOVED by M. Roberts, **SECONDED** by G. Fraiberg, to approve the Financial Statement to 31 October 2017. **CARRIED**



7. Closure for Staff Recognition Event & 2018 Closure Dates approval:

MOVED by M. Roberts, **SECONDED** by G. Chiperzak, THAT the Library Board authorizes the CEO to close the Library and Gallery to the public between 9:30 a.m. – 12:00 p.m. on Thursday, November 30th for the Staff and Board Recognition Event in the Parrott Gallery. **CARRIED**

MOVED by M. Panciuk, **SECONDED** by E. Lindenberg, THAT the 2018 Proposed Library Closure Dates be approved as presented, including Easter Monday. **CARRIED**

8. 2018 Board Meeting Dates:

In 2018, Library Board meetings will be changed from the second to the third Tuesday of the month. Meeting dates will be included in the January 2018 agenda.

9. Food for Fines Promotion approval:

MOVED by M. Panciuk, **SECONDED** by G. Chiperzak, THAT the Belleville Public Library Board authorizes the CEO to implement a food for fines promotion that will run from Saturday December 2nd until Sunday December 17th, offering the public the chance to donate non-perishable food items to Gleaner's food bank in return for \$2.00 in fine forgiveness for each item donated to a maximum of \$16.00 per card. **CARRIED**

10. Committees:

Library Board Committees were reviewed. G. Chiperzak was appointed to the Pay Equity / Union Negotiations committee. M. Butler was appointed to the Bylaw Revision Committee. Both will act as OLBA representatives to attend SOLS Trustee meetings. An updated list of Library Board Committees will be included in the January 2018 agenda.

11. Gallery Hours:

The Library Board changed the open hours for the Parrott Gallery starting May 1st, 2017. The hours were changed to open on Mondays as a pilot project to be evaluated in November of 2017.

MOVED by G. Fraiberg, **SECONDED** by E. Lindenberg, THAT the Library Board approves the current Gallery open hours (including Monday 9:30 a.m. – 5:00 p.m.) as a permanent change in hours. The Gallery hours will remain as such until or unless the Library Board changes them. **CARRIED**



Belleville Public Library and John M. Parrott Art Gallery
254 Pinnacle Street, Belleville, Ontario K8N 3B1
TEL: (613) 968-6731 FAX: (613) 968-6841 www.bellevillelibrary.ca

12. Other Business:

None

13. Next meeting Tuesday, January 16, 2018 – 6:00 pm.

14. Adjournment: The meeting was adjourned at 6:25 pm. on a motion by M. Roberts.