



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Monday, January 16, 2017 at 6:00 PM in the Betty Colden Room
of the Belleville Public Library**

Present: Councillor P. Carr; G. Fraiberg; E. Lindenberg; 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; B. Phieffer

Media: None

1. **Call to Order:** The meeting was called to order by T. Pross, CEO at 6:05 p.m.

2. Election of Officers:

1. The CEO called for nominations for Board Chair. M. Roberts nominated Councillor Thompson, seconded by G. Fraiberg. Councillor Thompson accepted the nomination. No further nominations were made. M. Roberts moved nominations be closed, seconded by V. Whalen. **CARRIED**. Councillor Thompson was elected Board Chair by acclamation and chaired the remainder of the meeting.

2. The Chair called for nominations for Vice-Chair. M. Roberts nominated E. Lindenberg, seconded by G. Fraiberg. E. Lindenberg accepted the nomination. No further nominations were made. V. Whalen moved nominations be closed, seconded by P. Carr. **CARRIED**. E. Lindenberg was elected Vice-Chair by acclamation.

3. G. Fraiberg moved that all other Board Committees will remain unchanged for 2017, seconded by P. Carr. **CARRIED**

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

4. Motion to approve the agenda for the Regular Meeting of 16 January 2017:

Item 10 - Other Business - add Historical Society event – Peter C. Newman

MOVED by M. Roberts, **SECONDED** by V. Whalen, that the agenda for the Regular Meeting of 16 January 2017 be approved as amended. **CARRIED**

5. Motion to approve the minutes for the Regular Meeting of 8 November 2016:

MOVED by P. Carr, **SECONDED** by M. Roberts, that the minutes for the Regular Meeting of 8 November 2016 be approved. **CARRIED**

No business arising from the minutes



6. Items for Information:

**Statistics for October and November 2016
CEO's Report
Media List**

MOVED by P. Carr, **SECONDED** by G. Fraiberg, to receive the Items for Information.
CARRIED

7. Financial Statement to 31 December 2016:

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

8. Hastinet Budget for Approval with future ILS planning:

MOVED by P. Carr, **SECONDED** by V. Whalen, that the Belleville Public Library Board approves the Hastinet Budget as approved by the Hastinet Board. The approved Hastinet Budget will be forwarded to the Finance Committee for inclusion as part of our 2017 operating budget. Funding options will be reviewed by the Finance Committee and included as part of the 2017 operating budget which will be brought to the Library Board for approval in February. **CARRIED**

9. New Telephone and Staff Network System:

MOVED by P. Carr, **SECONDED** by M. Roberts, that the Belleville Public Library Board authorizes the CEO to work with the City IS department for the purchase and installation of a new staff network and a new phone system, at a cost of \$12,000 before taxes, with funds drawn from the Equipment Reserve account. **CARRIED**

10. Other Business:

1. The Hastings County Historical Society are hosting an afternoon in honour of author Peter C. Newman at the library on Thursday, February 23, 2017 from 2-4 pm.

2. A second defibrillator will be installed on the third floor of the library in February.

11. Next meeting February 14, 2017 – 6:00 pm.

12. Adjournment: The meeting was adjourned at 7:10 pm. on a motion by P. Carr.