



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

**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, March 8, 2016 at 6:00 PM in the Betty Colden Room
of the Belleville Public Library**

Present: G. Fraiberg; E. Lindenberg; B. Phieffer; M. Roberts;
Councillor G. Thompson

T. Pross, CEO; J. Alyea, Secretary

Regrets: S. Andrews; P. Carr; Councillor M. Panciuk; V. Whalen; H. Dewar

Guest: S. Holland, Gallery Curator

Media: None

1. **Call to Order:** The meeting was called to order by G. Thompson, Chair at 6:05 p.m.

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

3. **Motion to approve the agenda for the Regular Meeting of 8 March 2016:**

MOVED by G. Fraiberg, **SECONDED** by B. Phieffer, that the agenda for the Regular Meeting of 8 March 2016 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 9 February 2016:**

MOVED by E. Lindenberg, **SECONDED** by M. Roberts, that the minutes for the Regular Meeting of 9 February 2016 be approved. **CARRIED**

There was no business arising from the minutes.

5. **Items for Information:**

Statistics for January 2016

CEO's Report

Media List

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

6. **Financial Statement to 29 February 2016:**

MOVED by M. Roberts, **SECONDED** by E. Lindenberg, to approve the Financial Statement to 29 February 2016. **CARRIED**

7. **John M. Parrott Art Gallery: Presentation about Permanent Collection:**

Susan Holland, Gallery Curator, gave a presentation on the Gallery's Permanent collection.



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8. John M. Parrott Art Gallery: Report on opening hours:

MOVED by M. Roberts, **SECONDED** by G. Fraiberg, that the CEO conduct a full review of the Library and Gallery hours, with the goal of opening for limited hours on Sunday, and possibly unifying Library and Gallery hours, and present the report at the September Board meeting.

CARRIED

12. Other Business:

Councillor Thompson, with the approval of the Martin family, requested that the Library hang a painting by the late Thomas Martin in the Gallery for one month. The date and location would be determined by the CEO and Gallery Curator.

MOVED by B. Phieffer, **SECONDED** by M. Roberts, to approve the Gallery to display a painting by the late Thomas Martin for one month. **CARRIED**

13. Next meeting April 12, 2016 – 6:00 pm.

14. Adjournment: The meeting was adjourned at 7:15 pm. on a motion by E. Lindenberg.