



Belleville Public Library and John M. Parrott Art Gallery
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**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, February 9, 2016 at 6:30 PM in the Betty Colden Room
of the Belleville Public Library**

Present: S. Andrews; Councillor P. Carr; G. Fraiberg; E. Lindenberg;
Councillor M. Panciuk, B. Phieffer; M. Roberts;
Councillor G. Thompson (6:35 pm); V. Whalen
T. Pross, CEO; H. Dewar, Manager of Public Services; J. Alyea, Secretary

Guest: S. Holland, Gallery Curator

Media: None

1. **Call to Order:** The meeting was called to order by E. Lindenberg, Vice-Chair at 6:30 p.m.
2. **Declarations of pecuniary interest by Board Members:** None.
3. **Motion to approve the agenda for the Regular Meeting of 9 February 2016:**

MOVED by B. Phieffer, **SECONDED** by G. Fraiberg, that the agenda for the Regular Meeting of 9 February 2016 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 12 January 2016:**

MOVED by V. Whalen, **SECONDED** by M. Roberts, that the minutes for the Regular Meeting of 12 January 2016 be approved. **CARRIED**

Business arising from the minutes:

1. The CEO has a meeting with TV Cogeco tomorrow to inquire about producing a segment on library services. He will report at the March meeting.

5. **Items for Information:**

Statistics for December 2015
CEO's Report
Media List

MOVED by B. Phieffer, **SECONDED** by S. Andrews, to receive the Items for Information. **CARRIED**

11. Councillor Thompson requested a motion that Item 11, In Camera session be moved ahead on the agenda.

MOVED by M. Roberts, **SECONDED** by S. Andrews, to enter into the In Camera session to consider a matter pertaining to labour relations or employee negotiations at 6:50 pm. **CARRIED**



MOVED by M. Roberts, **SECONDED** by G. Fraiberg, to go out of the In Camera session and return to the Regular Meeting. **CARRIED**

6. Financial Statement to 31 January 2016:

MOVED by M. Roberts, **SECONDED** by M. Panciuk, to approve the Financial Statement to 31 January 2016. **CARRIED**

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

MOVED by M. Roberts, **SECONDED** by S. Andrews, to defer the Gallery presentation until the March meeting. **CARRIED**

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

MOVED by M. Roberts, **SECONDED** by S. Andrews, to defer the Gallery open hours report until the March meeting. **CARRIED**

9. October meeting date:

The October Board meeting date of October 11th is the same day as the City Council meeting. The Board meeting date will remain unchanged.

10. SOLS Trustee Meeting Update – Beth:

Beth Phieffer distributed minutes from the November 2015 SOLS Trustee Council 6 Meeting and a copy of the report "Relationship Between The Public Libraries Act And Municipal Act And Its Impact On Public Library Boards" from the OLA conference for information. The next SOLS Trustee Council Meeting will be held at Belleville Public Library on Saturday, April 30th.

12. Other Business:

MOVED by P. Carr, **SECONDED** by M. Panciuk, to move into an In Camera session to consider a matter pertaining to labour relations or employee negotiations at 7:55 pm. **CARRIED**

MOVED by P. Carr, **SECONDED** by G. Fraiberg, to go out of the In Camera session at 8:00 pm. and return to the regular meeting. **CARRIED**

13. Next meeting Tuesday, March 8, 2016 – 6:00 pm.

14. Adjournment: The meeting was adjourned at 8:05 pm. on a motion by S. Andrews.