



The Minutes of the Regular Meeting of the Belleville Public Library Board on Tuesday 24th April 2012 at 6:15 PM in the Betty Colden Room of the Belleville Public Library

Present: G. Thompson, Councillor, Chair T. Christopher, Councillor E. Lindenberg,
G. Fraiberg J. Jenkins, Councillor B. Phieffer
L. Pohjola R. Rooke T. Pross, CEO
J. Alyea, Secretary

Regrets: M. Roberts

Media: Not present

Guest: Soyoung Lee, Coordinator of Children's, Youth and Readers' Services

1. **Call to Order:** The meeting was called at 6:15 p.m.

2. **Declarations of pecuniary interest by Board Members:** There were no declarations of pecuniary interest.

3. **Motion to approve the agenda for the Regular Meeting of 24 April 2012:**

MOVED by Rosemary Rooke, **SECONDED** by Beth Phieffer, that the agenda for the Regular Meeting of 24 April 2012 be approved. **CARRIED**

4. **Motion to approve the minutes of the Regular Meeting of 20 March 2012:**

MOVED by Gerry Fraiberg, **SECONDED** by Councillor Jenkins, that the minutes of the Regular Meeting of 20 March 2012 be approved. **CARRIED**

5. **Business arising from the minutes of the previous meeting:**

There was no business arising.

6. **Presentation: update for Children's, Youth and Readers Services Dept.**

Soyoung Lee, Coordinator made a presentation on the Children's, Youth and Readers' Services Dept. She reviewed her responsibilities as Supervisor, reported on changes made to improve the physical appearance of the department and provide more efficient public service and gave an overview of new and ongoing programs.

Soyoung left the meeting at the conclusion of the presentation.



7. Confirmed Events held at the Belleville Public Library in April - May 2012.

8. Statistics for March 2012.

9. CEO's Report April 2012:

MOVED by Councillor Christopher, **SECONDED** by Councillor Jenkins, that the Confirmed Events, Statistics and CEO's report be received for information. **CARRIED**

10. Correspondence – letter to Mr. Todd Smith re Computer Lab media Launch April 27th:

The official launch of the Computer Lab is scheduled for Friday, April 27th at 10:00 a.m. Invited guests attending include Todd Smith, MPP; Deputy City Clerk Matt MacDonald; City IT staff and the media. Senior staff members will be available to answer questions. Board members are encouraged to attend.

11. Financial Statement to March 31, 2012:

MOVED by Councillor Christopher, **SECONDED** by Councillor Jenkins, that the Financial Statement to 31 March 2012 be approved. **CARRIED**

The 2012 Budget has been approved by Council. The CEO expressed his appreciation to Board Members who provided their support during his first budget presentation.

12. Library overdue fine and fees report:

MOVED by Larry Pohjola, **SECONDED** by Rosemary Rooke, that effective July 1, 2012, current Library fines and fees will increase as proposed in the CEO's report included with the agenda, except DVD fines, which will increase to \$1.00. **CARRIED**

13. Committee updates: Board / Labour Committee and Bargaining Committee:

MOVED by Councillor Christopher, **SECONDED** by Councillor Jenkins, that members of the Bargaining Committee will be Trevor Pross, Councillor Thompson and Mike Roberts. **CARRIED**

14. Belleville Club Request:

MOVED by Councillor Jenkins, **SECONDED** by Beth Phieffer, that Item 14 be tabled to the May meeting. **CARRIED**

15. Other Business:

1. The Chamber Mingle will be held at the Library on May 17, 2012.
2. The next Library Board meeting is scheduled for May 15, 2012.

16. Adjournment:

The meeting was adjourned at 7:45 pm on a motion by Gerry Fraiberg.