



The Minutes of the Regular Meeting of the Belleville Public Library Board on Tuesday 17th January 2012 at 6:30 PM in the Betty Colden Room of the Belleville Public Library

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

Media: Not present

1. **Call to Order:** The meeting was called to order by Trevor Pross, CEO at 6:45 p.m.
2. **Election of Officers:**
 1. The CEO called for nominations for Board Chair. Mike Roberts nominated Councillor Thompson, seconded by Eric Lindenberg. Councillor Thompson accepted the nomination. No further nominations were made. Mike Roberts moved that nominations be closed.

Councillor Thompson was elected Board Chair by acclamation.

Councillor Thompson chaired the remainder of the meeting.
 2. The Chair called for nominations for Vice-Chair. Rosemary Rooke nominated Beth Phieffer, seconded by Councillor Jenkins. Beth Phieffer declined the nomination.

Mike Roberts nominated Rosemary Rooke, seconded by Eric Lindenberg. Rosemary Rooke declined the nomination.

Councillor Thompson nominated Eric Lindenberg, seconded by Beth Phieffer. Eric Lindenberg accepted the nomination. No further nominations were made. Mike Roberts moved that nominations be closed.

Eric Lindenberg was elected Vice-Chair by acclamation.
 3. The Chair called for nominations for Chair of the Financial Management Committee. Councillor Thompson nominated Mike Roberts, seconded by Beth Phieffer. Mike Roberts accepted the nomination. No further nominations were made. Beth Phieffer moved that nominations be closed.

Mike Roberts was elected Chair of the Financial Management Committee by acclamation.
3. **Board Committees:**

MOVED by Councillor Christopher, **SECONDED** by Councillor Jenkins, that the review of the Board Committees be tabled to the February meeting. **CARRIED**



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

5. **Motion to approve the agenda for the Regular Meeting of 17 January 2012:**

Agenda Item No. 8, Page 7, date should read 2012.

MOVED by Mike Roberts, SECONDED by Larry Pohjola, that the agenda for the Regular Meeting of 17 January 2012 be approved as amended. CARRIED

6. **Motion to approve the minutes of the Regular Meeting of 6 December 2011:**

MOVED by Rosemary Rooke, SECONDED by Beth Phieffer, that the minutes of the Regular Meeting of 6 December 2011 be approved. CARRIED

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

Councillor Christopher requested that future minutes include a line for Media, indicating whether they are present or not.

8. **Confirmed Events held at the Belleville Public Library in January – February 2012.**

9. **Statistics for December 2011.**

10. **Interim CEO's Report January 2012:**

Survey of Public Library Opinion in Belleville: The CEO will make a deputation at a City Council meeting to announce the 'kick off' of the Public Library Opinion Survey.

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

11. **Financial Statement to December 31, 2011:**

MOVED by Mike Roberts, SECONDED by Larry Pohjola, that the Financial Statement to 31 December 2011 be approved. CARRIED

12. **Finance Committee Update:**

Mike Roberts gave a verbal update on the Library's Financial Reserves. A meeting will be scheduled to set the 2012 budget.

13. **Ontario Download Centre (Overdrive):**

MOVED by Eric Lindenberg, SECONDED by Beth Phieffer, that the presentation on the Ontario Download Centre (Overdrive), to be given by Trevor Pross, be tabled to the February meeting.



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

14. Other Business:

The Board Chair announced that Trevor Pross has been hired as the new CEO effective immediately. An announcement will be made to the staff tomorrow and a media release will be issued.

15. Adjournment:

The meeting was adjourned at 7:20 pm on a motion by Larry Pohjola.