



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, June 20, 2017 at 5:30 PM in the Betty Colden Room
of the Belleville Public Library**

- Present:** S. Andrews; Councillor P. Carr; E. Lindenberg; Councillor M. Panciuk;
M. Roberts; Councillor G. Thompson
- T. Pross, CEO; H. Dewar, Manager of Public Services; J. Alyea, Secretary
- Regrets:** G. Fraiberg
- Guest:** V. Pritchard, Coordinator of Children's, Youth and Readers' Services
- Media:** None

1. **Call to Order:** The meeting was called to order at 5:30 p.m.

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

3. **Motion to approve the agenda for the Regular Meeting of 20 June 2017:**

MOVED by M. Roberts, **SECONDED** by S. Andrews, that the agenda for the Regular Meeting of 20 June 2017 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 9 May 2017:**

MOVED by P. Carr, **SECONDED** by M. Panciuk, that the minutes for the Regular Meeting of 9 May 2017 be approved. **CARRIED**

No business arising from the minutes

5. **Summer Reading Club & Children's Programs:**

Vanessa Pritchard, Coordinator of Children's, Youth and Readers' Services made a presentation on the Summer Reading Club and Programs. Programs begin June 17 through to August 17, 2017.



6. **Items for Information:**

**Statistics for April 2017
CEO's Report
Media List**

MOVED by S. Andrews, **SECONDED** by E. Lindenberg, to receive the Items for Information. **CARRIED**

7. **Financial Statement to 31 May 2017:**

MOVED by M. Roberts, **SECONDED** by S. Andrews, to approve the Financial Statement to 31 May 2017. **CARRIED**

8. **Board vacancies:**

There are two vacant positions on the Library Board due to one member resigning and the death of another member. The Board has the option of filling the positions at this time or leaving them vacant for the remainder of the Board term.

MOVED by M. Panciuk, **SECONDED** by M. Roberts, that the Board request the City Clerk to seek qualified candidates to fill the two vacancies. **CARRIED**

The CEO will report further at the September 2017 meeting.

9. **Sunday closures:**

Library closure dates for 2017 were approved by the Library Board at the November 8, 2016 meeting. The library began opening on Sundays on June 18, 2017. A revised list of proposed closure dates was presented to the board requesting the Library be closed on Sunday when the library is closed on Monday for a statutory holiday.

MOVED by M. Panciuk, **SECONDED** by P. Carr, that Sunday, December 24, 2017 will be added to the approved list of 2017 closure dates. **CARRIED**

10. **Other Business:** None

11. **Next meeting July 11, 2017 – 6:00 pm.**

12. **Adjournment:** The meeting was adjourned at 6:15 pm. on a motion by P. Carr.