



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

The Minutes of the Regular Meeting of the Belleville Public Library Board on Tuesday, 17 January 2023 at 6:00 PM

Present: Councillor P. Carr; P. Appolon; Councillor L. Chatten;
R. Ingersoll; E. Lindenberg; Councillor C. Malette; M. Roberts

T. Pross, CEO; H. Dewar, Manager of Public Services;
J. Van Manen, Administrative Assistant

Regrets: G. Fraiberg; A. Hallaran

Media: None

1. **Call to Order:** The meeting was called to order by the CEO at 6:00 p.m.

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

3. **Motion to approve the agenda for the Regular Meeting of 17 January 2023:**

MOVED by Councillor Chatten, **SECONDED** by R. Ingersoll, THAT the agenda for the Regular Meeting of 17 January 2023 be approved. **CARRIED**

4. **Election of Officers**

1. The CEO called for nominations for Board Chair. Councillor Malette nominated Councillor Carr, seconded by E. Lindenberg. Councillor Carr accepted the nomination. No further nominations were made and M. Roberts moved nominations closed, seconded by Councillor Chatten. Councillor Carr was elected Board Chair by acclamation and chaired the remainder of the meeting.
2. The Chair called for nominations for Vice-Chair. M. Roberts nominated E. Lindenberg, seconded by Councillor Malette. E. Lindenberg accepted the nomination. No further nominations were made and Councillor Chatten moved nominations closed, seconded by Councillor Malette. E. Lindenberg was elected Vice-Chair by acclamation.
3. The Chair called for nominations for Chair of Finance. Councillor Malette nominated M. Roberts, seconded by E. Lindenberg. M. Roberts accepted the nomination. No further nominations were made and Councillor Chatten moved nominations closed, seconded by Councillor Malette. M. Roberts was elected Chair of Finance by acclamation.



5. Board orientation

Key Governance Basics; Overview of Library and Gallery; Pay Equity primer; Ontario Library Service (OLS): Board Roles and Responsibilities Overview Chart; Board Bylaws; and Rules of Conduct were reviewed.

6. Motion to approve the minutes for the Regular Meeting of 13 December 2022:

MOVED by M Roberts, **SECONDED** by Councillor Carr, THAT the minutes for the Regular Meeting of 13 December 2022 be approved. **CARRIED**

No business arising from the minutes.

7. Items for Information

Statistics December 2022
CEO's Report
Media Report

MOVED Councillor Chatten, **SECONDED** by R. Ingersoll, to receive the Items for Information. **CARRIED**

8. Financial Statement to 31 December 2022

MOVED by M. Roberts, **SECONDED** by R. Ingersoll, THAT the Financial Statement to 31 December 2022 be approved. **CARRIED**

9. Report to the Board 23_01 : Committee appointments

MOVED by Councillor Chatten, **SECONDED** by Councillor Malette, THAT Report to the Board 23_01 : Committee appointments be received for information; and THAT Trustees be appointed to committees as follows:

Finance: M Roberts (Chair), Councillor P. Carr, E. Lindenberg, R. Ingersoll, P. Appolon

Labour Relations: Councillor P. Carr, Councillor C. Malette, M. Roberts, G. Fraiberg, A. Hallaran,

Hastinet Board Belleville Representatives: Councillor Chatten, Councillor Carr, G. Fraiberg



Ontario Library Service (OLS) Board Assembly meetings: Deferred to next meeting

CARRIED

10. Revised building closure dates for 2023

MOVED by Councillor Malette, **SECONDED** by R. Ingersoll, THAT the revised 2023 building closure dates be approved as presented. **CARRIED**

11. Belleville Public Library Board Meeting dates for 2023

MOVED by Councillor Chatten, **SECONDED** by P. Appolon, THAT the revised 2023 Board meeting dates be approved as presented. **CARRIED**

12. Motion to enter into In Camera session to consider the following items, pursuant to the Public Libraries Act, s. 16.1:

- In camera report on matters related to labour relations / employee negotiations
- In camera report on matters related to labour relations / employee negotiations

MOVED by Councillor Chatten, **SECONDED** by P. Appolon, THAT the Board enter into In Camera Session. **CARRIED**

13. Motion to go out of In Camera session and return to the Regular Meeting

MOVED by M. Roberts, **SECONDED** by E. Lindenberg, THAT the Board go out of In Camera session and return to the Regular Meeting. **CARRIED**

14. Other Business: None

15. Next meeting: February 21, 2023

16. Adjournment: The meeting was adjourned at 8:00 p.m. on a motion by Councillor Chatten.