



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, 18 April 2023 at 6:00 PM

Present: Councillor P. Carr; P. Appolon; G. Fraiberg; A. Hallaran; R. Ingersoll;
E. Lindenberg; M. Roberts

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

Regrets: Councillor L. Chatten; Councillor C. Malette

Media: None

1. **Call to Order:** The meeting was called to order by the Chair 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 18 April 2023:**

MOVED by E. Lindenberg, **SECONDED** by G. Fraiberg, THAT the agenda for the Regular Meeting of 18 April 2023 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 21 February 2023:**

MOVED by M Roberts, **SECONDED** by P. Appolon, THAT the minutes for the Regular Meeting of 21 February 2023 be approved. **CARRIED**

No business arising from the minutes.

5. **Items for Information**

Statistics February and March 2023
CEO's Report
Media Report

MOVED A. Hallaran, **SECONDED** by R. Ingersoll, to receive the Items for Information.
CARRIED

6. **Financial Statement to 31 March 2023**

MOVED by M. Roberts, **SECONDED** by E. Lindenberg, THAT the Financial Statement to 31 March 2023 be approved. **CARRIED**



7. Policy Approval: 2023 Workplace Violence Prevention and Response policy review/approval (annual requirement)

MOVED by A. Hallaran, **SECONDED** by G. Fraiberg, THAT the Policy review/approval of the 2023 Workplace Violence Prevention and Response policy be **TABLED** to a future meeting, pending review of the policy by the Joint Health and Safety Committee. **CARRIED**

8. Policy Approval: 2023 Harassment and Discrimination policy review/approval (annual requirement)

MOVED by E Lindenberg, **SECONDED** by G Fraiberg, THAT the 2023 Harassment and Discrimination policy be approved as presented. **CARRIED**

9. Report to the Board 23_05: Reserve transfer authorization for 2022 operating budget.

MOVED by M. Roberts, **SECONDED** by A. Hallaran, THAT the Board authorizes the following reserve transfer for the 2022 operating budget: transfer \$25,000 from 2022 actuals to the Equipment Reserve account. **CARRIED**

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

MOVED by A Hallaran, **SECONDED** by E. Lindenberg, THAT the Board enter into In Camera Session. **CARRIED**

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

MOVED by A. Hallaran, **SECONDED** by G. Fraiberg, THAT the Board go out of In Camera session and return to the Regular Meeting. **CARRIED**

11. Other Business: New meeting added to discuss tabled items. May 16, 2023, 6:00 pm

12. Next meeting: May 16, 2023

13. Adjournment: The meeting was adjourned at 6:38 p.m. on a motion by M. Roberts.