



**The Minutes of the Regular Meeting of the Belleville Public Library
Board on Tuesday, January 19, 2021 at 6:00 PM
by Zoom due to COVID**

Present: Councillor P. Carr (Chair); G. Antworth; M. Butler; C. Feeney; G. Fraiberg;
Councillor S. Kelly; M. Roberts; Councillor G. Thompson

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

Regrets: B. Phieffer

Media: None

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

2. Election of Officers:

1. The CEO called for nominations for Board Chair. Councillor Thompson nominated Councillor Carr, seconded by Councillor Kelly. Councillor Carr accepted the nomination. No further nominations were made and M. Roberts moved nominations be closed, seconded by Councillor Kelly. Councillor Carr was elected Board Chair by acclamation and chaired the remainder of the meeting.
2. The Chair called for nominations for Vice-Chair. G. Fraiberg nominated Councillor Thompson, seconded by M. Roberts. Councillor Thompson accepted the nomination. No further nominations were made and M. Roberts moved nominations be closed, seconded by M. Butler. Councillor Thompson was elected Vice-Chair by acclamation.
3. The Chair called for nominations for Chair of Finance. G. Fraiberg nominated M. Roberts, seconded by Councillor Thompson. M. Roberts accepted the nomination. No further nominations were made and Councillor Thompson moved nominations be closed, seconded by C. Feeney. M. Roberts was elected Chair of Finance by acclamation.

3. Declarations of pecuniary interest by Board Members: None.

4. Motion to approve the agenda for the Regular Meeting of 19 January 2021:

MOVED by C. Feeney, **SECONDED** by G. Antworth, THAT the agenda for the Regular Meeting of 19 January 2021 be approved. **CARRIED**

5. Motion to approve the minutes for the Regular Meeting of 17 November 2020:

MOVED by Councillor Kelly, **SECONDED** by M. Roberts, THAT the minutes for the Regular Meeting of 17 November 2020 be approved. **CARRIED**

No business arising from the minutes.



6. Items for Information:

Statistics November and December 2020

CEO's Report

Media Report

MOVED by C. Feeney, **SECONDED** by G. Fraiberg, to receive the Items for Information. **CARRIED**

7. Financial Statement to 31 December 2020:

MOVED by M. Roberts, **SECONDED** by C. Feeney, THAT the Financial Statement to 31 December 2020 be approved. **CARRIED**

8. Closure dates for 2021:

MOVED by C. Feeney, **SECONDED** by M. Butler, THAT the Library Board approves the 2021 closure dates as presented. **CARRIED**

9. 2021 Proposed Board Meeting Dates:

MOVED by G. Fraiberg, **SECONDED** by M. Roberts, THAT the Library Board approves the 2021 regular meeting dates as presented. February date should read February 16. **CARRIED**

10. Policy approval: Violence Prevention Policy annual review / approval:

Councillor Carr suggested amending the wording on page 3, Violence in the Library or on Library property also includes, to read "Intentionally causing mischief".

MOVED by Councillor Kelly, **SECONDED** by C. Feeney, THAT the Library Board has reviewed Policy BPL006 Workplace Violence Prevention and Response and approves the policy as amended. **CARRIED**

11. Café request to defer rent:

MOVED by C. Feeney, **SECONDED** by G. Antworth, THAT the Library Board approves the waiving of rental fees for the Quinte Corners Café from December 2020 until the end of March 2021, providing a total of \$1,653.66 in rent relief. **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 M. Butler, **SECONDED** by G. Antworth, THAT the Library Board enter the In Camera session to discuss two labour relations / employee negotiation matters. **CARRIED**



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

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

14. Other Business:

Councillor Carr, on behalf of the Board, expressed appreciation to all staff for the smooth transition pivoting back to curbside pickup and their flexibility during the many changes faced during COVID. Councillor Thompson reported he has received many positive comments in the community for the library and staff and extends his congratulations to all.

15. Next meeting: Tuesday, February 16, 2021 – 6:00 pm. by Zoom

16. Adjournment: The meeting was adjourned at 6:57 pm on a motion by C. Feeney.