



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, 19 July 2022 at 6:00 PM
online (Zoom)**

Present: Councillor G. Thompson (Chair); G. Antworth; M. Butler; Councillor C. Feeney; G. Fraiberg; J May-Anderson; B. Phieffer; M. Roberts;

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

Regrets: Councillor P. Carr

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 19 July 2022:**

MOVED by M. Roberts, **SECONDED** by M. Butler, THAT the agenda for the Regular Meeting of 19 July 2022 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 28 June 2022:**

MOVED by B. Phieffer, **SECONDED** by M. Butler, THAT the minutes for the Regular Meeting of 28 June 2022 be approved. **CARRIED**

No business arising from the minutes.

5. **Items for Information**

Statistics June 2022

CEO's Report

Media Report

MOVED M. Roberts, **SECONDED** by M. Butler, to receive the Items for Information.
CARRIED



6. Financial Statement to 30 June 2022

MOVED by M. Roberts, **SECONDED** by B. Phieffer, THAT the Financial Statement to 30 June 2022 be approved. **CARRIED**

7. Revised Unattended Children policy for approval

MOVED by Councillor Feeney, **SECONDED** by G. Antworth, THAT the Board approves the revised BPL 009 Unattended Children Policy as presented.

CARRIED

8. Report to the Board 22_16 Gallery insurance / re-appraisals report

MOVED by M. Butler, **SECONDED** by J. May-Anderson, THAT the Board receives Report 22_16 for information; and THAT the Board directs the CEO to present a proposal at a future meeting within the next three (3) years for the appraisal of the Manly MacDonald collection; and THAT the Board directs the CEO to present a proposal at a future meeting within the next five (5) years for the appraisal of the remaining pieces in the permanent collection. **CARRIED**

9. Strategic plan Action Plan review / update

MOVED by Councillor Feeney, **SECONDED** by M. Roberts, THAT the Board receives the Strategic Action Plan (July 2022 update) for information. **CARRIED**

10. Report to the Board 22_17: Potential for a coffee service in lobby / technology centre

MOVED by J. May-Anderson, **SECONDED** by G. Fraiberg, THAT the Board receives Report 22_17 for information, and directs the CEO to inform any interested parties that they will not approve the operation of a coffee or food service in the Technology Centre. **CARRIED**

11. 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 J. May-Anderson, **SECONDED** by Councillor Feeney, THAT the Board enter into In Camera Session. **CARRIED**



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

MOVED by B. Phieffer, **SECONDED** by Councillor Feeney, THAT the Board go out of In Camera session and return to the Regular Meeting. **CARRIED**

13. Other Business: M. Butler requested the CEO present a report about the usage and plans for the Technology Centre at the September meeting.

14. Next meeting: Tuesday, September 20, 2022

15. Adjournment: The meeting was adjourned at 7:25 pm on a motion by M. Roberts.