



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, March 19, 2019 at 6:00 PM in the Board Room
of the Belleville Public Library**

Present: Councillor P. Carr (Chair); G. Antworth; Councillor S. Kelly; M. Butler;
B. Phieffer

T. Pross, CEO; H. Dewar, Manager of Public Services

Regrets: Councillor G. Thompson; C. Feeney; G. Fraiberg; M. Roberts

J. Alyea, Secretary

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 March 2019:**

MOVED by G. Antworth, **SECONDED** by M. Butler, THAT the agenda for the Regular Meeting of 19 March 2019 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 19 February 2019:**

MOVED by B. Phieffer, **SECONDED** by M. Butler, THAT the minutes for the Regular Meeting of 19 February 2019 be approved. **CARRIED**

No business arising from the minutes.

5. **Items for Information:**

Statistics for February 2019

CEO's Report

Media List

MOVED by Councillor Kelly, **SECONDED** by G. Antworth, to receive the Items for Information. **CARRIED**



6. Financial Statement to 28 February 2019:

MOVED by Councillor Kelly, **SECONDED** by G. Antworth, THAT the Financial Statement to 28 February 2019 be approved. **CARRIED**

7. Operating Budget for approval:

MOVED by Councillor Kelly, **SECONDED** by B. Phieffer, THAT the Operating Budget be approved. **CARRIED**

8. Other Business: None

9. 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 pertaining to labour relations / employee negotiations.

MOVED by Councillor Kelly, **SECONDED** by B. Phieffer, THAT the Library Board enter into the In Camera session. **CARRIED**

10. MOVED by M. Butler, **SECONDED** by Councillor Kelly, THAT the Library Board move out of the In Camera Session and return to the regular meeting. **CARRIED**

11. Next meeting: Tuesday, April 16, 2019 – 6:00 pm. in the Board Room.

12. Adjournment: The meeting was adjourned at 6:40 pm. on a motion by Councillor Kelly.