



**The Minutes of the Regular Meeting of the Belleville Public Library Board  
on Tuesday, May 21, 2019 at 6:00 PM in the Board Room  
of the Belleville Public Library**

**Present:** Councillor P. Carr (Chair); G. Antworth; M. Butler (6:10 pm.); C. Feeney;  
G. Fraiberg; Councillor S. Kelly; B. Phieffer; M. Roberts;  
Councillor G. Thompson

T. Pross, CEO; J. Alyea, Secretary

**Regrets:** H. Dewar, Manager of Public Services

**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 21 May 2019:**

**MOVED** by C. Feeney, **SECONDED** by G. Antworth, THAT the agenda for  
the Regular Meeting of 21 May 2019 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 16 April 2019:**

**MOVED** by M. Roberts, **SECONDED** by Councillor Kelly, THAT the minutes  
for the Regular Meeting of 16 April 2019 be approved. **CARRIED**

**No business arising from the minutes.**

5. **Items for Information:**

**Statistics for April 2019**

**CEO's Report**

**Media List**

**MOVED** by Councillor Thompson, **SECONDED** by C. Feeney, to receive the Items for  
Information. **CARRIED**



**6. Financial Statement to 30 April 2019:**

**MOVED** by M. Roberts, **SECONDED** by C. Feeney, THAT the Financial Statement to 30 April 2019 be approved. **CARRIED**

Mel Butler joined the meeting at 6:10 pm.

**7. BPL007 – Harassment and Discrimination Policy annual review:**

**MOVED** by Councillor Kelly, **SECONDED** by B. Phieffer, THAT the updated BPL007 – Harassment and Discrimination Policy be approved. **CARRIED**

**8. Committee work:**

The Board advised that a separate Policy Committee is not required. Policies will be presented to the entire Board for updates and approval.

Committee meetings were scheduled for the Performance Evaluation Committee on June 18, 2019 following the Board meeting, and the Board Staff Committee on June 13, 2019 at 5:00 pm.

**9. Report on OLS service cuts / ILLO / Board response:**

**MOVED** by M. Roberts, **SECONDED** by B. Phieffer, THAT the Board write a formal letter, from the CEO and Board Chair, to Minister Tibollo, Minister Smith and MPP Kramp, outlining our concerns about the cuts and requesting the government restore at least some funding to the OLS in order to resume an inter-loan service using Canada Post. We can then re-visit the issue at the June Board meeting and, if no breakthroughs or solutions have been found, we can consider further action. **CARRIED**

The CEO will prepare a report on pursuing a local interlibrary loan service for the June meeting.

**10. Other Business: None**

**11. Next meeting: Tuesday, June 18, 2019 – 6:00 pm. in the Board Room.**

**12. Adjournment:** The meeting was adjourned at 7:00 pm. on a motion by Councillor Kelly.