



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, March 20, 2018 at 6:00 PM in the Board Room
of the Belleville Public Library**

Present: Councillor P. Carr (Chair); S. Andrews; M. Butler; G. Chipertzak;
E. Lindenberg; M. Roberts; Councillor G. Thompson

T. Pross, CEO; J. Alyea, Secretary

Regrets: G. Fraiberg; Councillor M. Panciuk; H. Dewar, Manager of Public Services

Media: None

1. **Call to Order:** The meeting was called to order by Councillor Carr 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 20 March 2018:**

MOVED by S. Andrews, **SECONDED** by M. Roberts, THAT the agenda for the Regular Meeting of 20 March 2018 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 15 February 2018:**

MOVED by M. Butler, **SECONDED** by E. Lindenberg, THAT the minutes for the Regular Meeting of 15 February 2018 be approved. **CARRIED**

No business arising from the minutes.

5. **Items for Information:**

Statistics for February 2018

CEO's Report

Media List

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

6. **Financial Statement to 28 February 2018:**

MOVED by M. Roberts, **SECONDED** by S. Andrews, to approve the Financial Statement to 28 February 2018. **CARRIED**



7. BPL004 Health & Safety Policy approval:

MOVED by M. Roberts, **SECONDED** by M. Butler, THAT the BPL004 Health & Safety Policy be approved. **CARRIED**

8. Gallery lighting purchase:

MOVED by G. Thompson, **SECONDED** by S. Andrews, THAT the Gallery lighting purchase approval be tabled to the April meeting, and that the CEO will provide additional information on the cost to upgrade all track lighting in the Gallery to LED. **CARRIED**

9. Committee meetings scheduling:

Long Range Planning Committee meeting scheduled for Thursday, April 19 at 5:00 pm.
Human Resources Committee meeting scheduled for Thursday, April 19 at 6:15 pm.
CEO will send email to committee members to confirm.

10. Other Business:

1. Gail Chiperzak has resigned from the Board as she is moving from the area. M. Butler will replace Gail as OLBA / SOLS Trustee representative.
2. M. Roberts asked that the library consider having Naloxone kits used to treat opioid overdoses. The CEO will check with the Public Health Unit and other libraries and report back to the Board.
3. M. Butler attended the performances of "Mozart's Fights of Fancy" by Jeunesses Musicales Canada during March Break, and commented on how enjoyable it was for both adults and children. The performance was sponsored by the Canadian Federation of University Women.

11. Next meeting Tuesday, April 17, 2018 – 6:00 pm.

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