



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, May 9, 2017 at 6:00 PM in the Betty Colden Room
of the Belleville Public Library**

Present: S. Andrews; Councillor P. Carr; G. Fraiberg; Councillor M. Panciuk;
Councillor G. Thompson

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

Regrets: E. Lindenberg; B. Phieffer; M. Roberts; V. Whalen

Media: None

1. **Call to Order:** The meeting was called to order at 6:05 p.m.

2. **Declarations of pecuniary interest by Board Members:** None.

3. **Motion to approve the agenda for the Regular Meeting of 9 May 2017:**

MOVED by G. Fraiberg, **SECONDED** by S. Andrews, that the agenda for the Regular Meeting of 9 May 2017 be approved. **CARRIED**

4. **Motion to enter into In Camera session to consider the following items, pursuant to the Public Libraries Act, s. 16.1:**

- In Camera Report regarding Property Matter

MOVED by G. Fraiberg, **SECONDED** by P. Carr, that the Board enter into the In Camera session. **CARRIED**

5. **MOVED** by P. Carr, **SECONDED** by M. Panciuk, that the Library Board move out of the In Camera Session and return to the regular meeting. **CARRIED**

6. **Motion to approve the minutes for the Regular Meeting of 11 April 2017:**

MOVED by G. Fraiberg, **SECONDED** by P. Carr, that the minutes for the Regular Meeting of 11 April 2017 be approved. **CARRIED**

No business arising from the minutes



7. Items for Information:

**Statistics for March 2017
CEO's Report
Media List**

MOVED by P. Carr, **SECONDED** by S. Andrews, to receive the Items for Information.
CARRIED

8. Financial Statement to 30 April 2017:

MOVED by P. Carr, **SECONDED** by G. Fraiberg, to approve the Financial Statement to 30 April 2017. **CARRIED**

9. Other Business:

1. **MOVED** by M. Panciuk, **SECONDED** by P. Carr, to allow a current board member who was absent from the past 3 consecutive meetings to continue as a board member until the May 2017 meeting. **CARRIED**
2. B. Phieffer has resigned from the board effective immediately for personal reasons. The CEO has notified the City of the vacancy. The Board instructed the CEO to present her with a gift in appreciation for her many years of service.

10. Next meeting June 13, 2017 – 6:00 pm.

11. Adjournment: The meeting was adjourned at 6:25 pm. on a motion by G. Fraiberg.