



Belleville Public Library and John M. Parrott Art Gallery
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**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Wednesday, February 11th, 2015 at 6:00 PM in the Betty Colden Room
of the Belleville Public Library**

Present: S. Andrews; Councillor P. Carr; G. Fraiberg; E. Lindenberg; Councillor M. Panciuk; B. Phieffer; M. Roberts; Councillor G. Thompson; V. Whalen

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 Councillor Thompson at 6:00 p.m.

2. **Declarations of pecuniary interest by Board Members:** There were no declarations of pecuniary interest.

3. **Motion to go 'in camera':**

MOVED by B. Phieffer, **SECONDED** by M. Roberts, that the meeting go 'in camera' to discuss Personnel and Labour Relations and Property Matters. **CARRIED**

4. **Motion to go 'out of camera':**

MOVED by M. Roberts, **SECONDED** by E. Lindenberg, that the meeting go 'out of camera' and return to the regular meeting. **CARRIED**

5. **Motion to approve the agenda for the Regular Meeting of 11 February 2015:**

MOVED by P. Carr, **SECONDED** by E. Lindenberg, that the agenda for the Regular Meeting of 11 February 2015 be approved. **CARRIED**

6. **Motion to approve the minutes for the Regular Meeting of 20 January 2015:**

Adjournment of the meeting time amended to read 6:30 pm.

MOVED by M. Panciuk, **SECONDED** by B. Phieffer, that the minutes for the Regular Meeting of 20 January 2015 be approved as amended. **CARRIED**

There was no business arising from the minutes.



7. **Items for Information:**

- **Statistics for December 2014**
- **CEO's Report**

V. Whalen inquired if schools were notified of March Break programming. The CEO will check with Children's department staff to confirm.

- **Media List**

MOVED by P. Carr **SECONDED** by V. Whalen, that the Items for Information be received.
CARRIED

8. **Financial Statement to 31 January 2015:**

MOVED by M. Roberts, **SECONDED** by G. Fraiberg, that the Financial Statement to 31 January 2015 be approved. **CARRIED**

Financial Statement for 2014 year end will be included in the March agenda.

9. **Pendelfin collection de-accession approval:**

MOVED by B. Phieffer, **SECONDED** by E. Lindenberg, that the CEO contact the donor of the Pendelfin collection and advise that the John M. Parrott Art Gallery is planning to de-accession this collection and ask if they would like it returned. The Board then authorizes the CEO and Gallery Curator to de-accession the Pendelfin collection and sell the items for the benefit of the Gallery and in accordance with the Gallery Accession and De-Accession Policy. **CARRIED**

10. **Hoopla Digital Download Service Presentation and Approval Request:**

MOVED by M. Roberts, **SECONDED** by E. Lindenberg, that the Belleville Public Library Board approve the subscription to the Hoopla Digital Download Service for 2015 as part of the Hastingnet Budget using funds from development charges.

11. **Board Committees:**

Amendment to Library Board Committees – remove Beth Phieffer as OLBA Representative.

MOVED by B. Phieffer, **SECONDED** by G. Fraiberg, that the Library Board Committees be approved as amended. **CARRIED**

12. **Other Business:**

Copy of "Duties and Liabilities of Directors and Officers on a Library Board" will be included with the March agenda.

13. **Adjournment:**

The meeting was adjourned at 7:25 pm. on a motion by E. Lindenberg.