



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, September 12, 2017 at 6:00 PM in the Betty Colden Room
of the Belleville Public Library**

Present: S. Andrews; M. Butler; Councillor P. Carr; G. Chipczak; Councillor M. Panciuk; M. Roberts; Councillor G. Thompson
T. Pross, CEO; H. Dewar, Manager of Public Services; J. Alyea, Secretary

Regrets: G. Fraiberg; E. Lindenberg

Media: None

1. **Call to Order:** The meeting was called to order at 6:00 p.m.

2. **Introduction of New Board Members:**

Mel Butler and Gail Chipczak, new board members appointed by City Council to fill the two vacant positions, were introduced and welcomed to their first meeting.

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

4. **Motion to approve the agenda for the Regular Meeting of 12 September 2017:**

MOVED by M. Roberts, **SECONDED** by S. Andrews, that the agenda for the Regular Meeting of 12 September 2017 be approved. **CARRIED**

No business arising from the minutes.

5. **Motion to approve the minutes for the Regular Meeting of 11 July 2017:**

MOVED by P. Carr, **SECONDED** by M. Roberts, that the minutes for the Regular Meeting of 11 July 2017 be approved. **CARRIED**



6. **Items for Information:**

Statistics for June and July 2017
CEO's Report
Media List

MOVED by P. Carr, **SECONDED** by M. Panciuk, to receive the Items for Information.
CARRIED

7. **Financial Statement to 31 August 2017:**

MOVED by M. Roberts, **SECONDED** by M. Panciuk, to approve the Financial Statement to 31 August 2017. **CARRIED**

8. **Quinte Sport and Wellness Centre Drop Box Pilot Program:**

MOVED by M. Panciuk, **SECONDED** by P. Carr, THAT the Library Board directs the CEO to implement a pilot project for placing an item return bin at the QSWC for the convenience of Library customers, with a total budget of \$10,470.17, to be included in the 2018 Capital budget (\$7,846.25) and the 2018 Library operating budget (\$2,623.92) for approval by the Board and Council. **CARRIED**

9. **Courtyard Flowerbed Planning:**

The Board discussed options for improving the appearance of the south courtyard flowerbed located next to the building with the recommendation that the CEO pursues the cost of creating a reading garden, including plants and a seating area, for this location.

10. **Other Business:**

Councillor Thompson shared a card received from previous board member B. Phieffer in appreciation of her retirement gift from the Board.

11. **Next meeting October 10, 2017 – 6:00 pm.**

12. **Adjournment:** The meeting was adjourned at 6:50 pm. on a motion by P. Carr.