



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, March 18, 2014 at 6:00 PM in the Betty Colden Room
of the Belleville Public Library**

Present: Councillor G. Thompson (Chair); G. Fraiberg; Councillor J. Jenkins;
E. Lindenberg; L. Pohjola; M. Roberts; R. Rooke
T. Pross, CEO; H. Dewar, Manager of Public Service; J. Alyea, Secretary

Regrets: Councillor T. Christopher; B. Phieffer

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:** There were no declarations of pecuniary interest.
3. **Motion to approve the agenda for the Regular Meeting of 18 March 2014:**

Two items were added to the agenda at the request of the Chair –

- Correspondence
- Phoenix Library – R. Rooke

MOVED by G. Fraiberg, **SECONDED** by M. Roberts, that the agenda for the Regular Meeting of 18 March 2014 be approved as amended. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 25 February 2014:**

MOVED by J. Jenkins, **SECONDED** by L. Pohjola, that the minutes for the Regular Meeting of 25 February 2014 be approved. **CARRIED**

No business arising from the minutes of the Regular Meeting of 25 February 2014.

5. **Items for Information:**
 - **Statistics for February 2014**
 - **CEO's Report**

MOVED by R. Rooke, **SECONDED** by J. Jenkins, that the February 2014 Statistics and the CEO's report be received for information. **CARRIED**

6. **Financial Statement to 28 February 2014:**

MOVED by M. Roberts, **SECONDED** by G. Fraiberg, that the Financial Statement to 28 February 2014 be approved. **CARRIED**



7. Controller purchase:

MOVED by M. Roberts, **SECONDED** by R. Rooke, that the Belleville Public Library Board authorize the purchase of the FX60 Controller from Calderwood Automation, to be paid for by the Development Charges funds. **CARRIED**

8. First Draft Proposal Renovations and Technology Investment:

An initial proposal to make renovations and improve technology was presented. Further information will be provided at the April meeting.

9. Correspondence:

1. The application by the Dr. James B. Collip Recognition Committee to have a provincial memorial plaque erected in Belleville has been approved. The plaque will be located at the Library in the courtyard. Date of unveiling ceremony is June 19, 2014. Request for approval of location of the plaque will be brought to the April meeting.
2. The Board Chair noted the recent Library Line in The Intelligencer thanking the City and the Ontario Ministry of Tourism, Culture and Sport for the funding they provide.

10. Phoenix Library:

R. Rooke reported on the Phoenix, Arizona Public Library where she recently visited.

11. Other Business:

E. Lindenberg advised printer rolls advertising Buy Locally Owned have been ordered.

12. Adjournment:

The meeting was adjourned at 7:20 pm on a motion by M. Roberts.