



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, December 2nd, 2014 at 6:30 PM in the Betty Colden Room
of the Belleville Public Library**

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

Regrets: Mayor T. Christopher; J. Jenkins; L. Pohjola; Councillor G. Thompson

Media: None

1. **Call to Order:** The meeting was called to order by E. Lindenberg, Chair at 6:30 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 2 December 2014:**

MOVED by G. Fraiberg, **SECONDED** by B. Phieffer, that the agenda for the Regular Meeting of 2 December 2014 be approved. **CARRIED**

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

MOVED by M. Roberts, **SECONDED** by B. Phieffer, that the minutes for the Regular Meeting of 4 November 2014 be approved. **CARRIED**

There was no business arising from the minutes.

5. **Items for Information:**

- **Statistics for October 2014**
- **CEO's Report**
- **Media List**

M. Roberts asked if separate statistics can be provided for the Advantage Overdrive eBooks. The CEO will follow up on this and report at the next meeting.

MOVED by G. Fraiberg, **SECONDED** by R. Rooke, that the Items for Information be received. **CARRIED**

6. **Financial Statement to 31 October 2014:**

MOVED by M. Roberts, **SECONDED** by B. Phieffer, that the Financial Statement to 31 October 2014 be approved. **CARRIED**



7. Strategic Planning:

A final draft of the Strategic Plan 2015 – 2020 was presented to the Board for approval.

MOVED by R. Rooke, **SECONDED** by B. Phieffer, to approve the Strategic Plan 2015 – 2020 as presented. **CARRIED**

8. Reserve Fund Update:

The CEO presented a report on Reserves / Facilities Cost Overruns 2014 December. The Board opted to allow the budget to go into deficit instead of transferring funds from the Equipment reserve to cover the cost overrun.

9. Food for Fines:

MOVED by M. Roberts, **SECONDED** by R. Rooke, that the Belleville Public Library Board authorizes the CEO to implement a food for fines promotion that will run from Thursday December 6th until Friday December 20th, offering the public the chance to donate non-perishable food items to Gleaner's food bank in return for \$2.00 in fine forgiveness for each item donated to a maximum of \$16.00 per card. **CARRIED**

10. Other Business:

None

11. Adjournment:

The meeting was adjourned at 7:30 pm. on a motion by G. Fraiberg.