



Belleville Public Library and John M. Parrott Art Gallery  
254 Pinnacle Street, Belleville, Ontario K8N 3B1  
TEL: (613) 968-6731 FAX: (613) 968-6841 www.bellevillelibrary.ca

**The Minutes of the Regular Meeting of the Belleville Public Library Board  
on Tuesday, November 8, 2016 at 6:00 PM in the Betty Colden Room  
of the Belleville Public Library**

**Present:** S. Andrews; Councillor P. Carr; Councillor M. Panciuk; B. Phieffer;  
M. Roberts; Councillor G. Thompson; V. Whalen  
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 by G. Thompson, Chair at 6:00 p.m.

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

3. **Motion to approve the agenda for the Regular Meeting of 9 November 2016:**

**MOVED** by M. Roberts, **SECONDED** by V. Whalen, that the agenda for the Regular Meeting of 9 November 2016 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 11 October 2016:**

**MOVED** by B. Phieffer, **SECONDED** by S. Andrews, that the minutes for the Regular Meeting of 11 October 2016 be approved. **CARRIED**

No business arising from the minutes

5. **Items for Information:**

**Statistics for September 2016**  
**CEO's Report**  
**Media List**

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



**6. Financial Statement to 31 October 2016:**

**MOVED** by M. Roberts, **SECONDED** by P. Carr, to approve the Financial Statement to 31 October 2016. **CARRIED**

**7. Gallery Hanging System Approval:**

**MOVED** by M. Roberts, **SECONDED** by B. Phieffer, that the Library Board authorizes the CEO to purchase the Hang-it-Up art hanging system for the Gallery hallway display, with a maximum budget of \$2,500, to be funded through the operating budget.  
**CARRIED**

**8. Food for Fines Promotion approval:**

**MOVED** by P. Carr, **SECONDED** by M. Panciuk, that the Library Board authorizes the CEO to implement a food for fines promotion that will run from Saturday December 3<sup>rd</sup> until Saturday December 17<sup>th</sup>, 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**

**9. 2017 Meeting Dates and Closures**

**MOVED** by P. Carr, **SECONDED** by V. Whalen, that the Library Board approves the 2017 Meeting Dates and Closures as proposed. **CARRIED**

**10. Other Business:**

1. The Friends of the Library are currently looking for a volunteer to fill the position of President.
2. The RFP for the Café closed with no submissions.
3. The Historical Society are planning to bring two authors to the library in 2017.

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

**12. Adjournment:** The meeting was adjourned at 6:30 pm. on a motion by P. Carr.