



## The Minutes of the Regular Meeting of the Belleville Public Library Board on Tuesday 19<sup>th</sup> June 2012 at 5:00 PM in the Betty Colden Room of the Belleville Public Library

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

**Regrets:** B. Phieffer

**Media:** Not present

1. **Call to Order:** The meeting was called to order at 5:10 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 19 June 2012:**

**MOVED** by Rosemary Rooke, **SECONDED** by Councillor Christopher, that the agenda for the Regular Meeting of 19 June 2012 be approved. **CARRIED**

4. **Items carried forward from 15 May 2012 meeting:**

4.1 **MOVED** by Mike Roberts, **SECONDED** by Gerry Fraiberg, that the minutes of the Regular Meeting of 24 April 2012 be approved. **CARRIED**

4.2 There was no business arising from the minutes.

4.3 **MOVED** by Mike Roberts, **SECONDED** by Gerry Fraiberg, that the Confirmed Events for May – June 2012, Statistics for April 2012 and Correspondence – letter from Mr. Michael Chan re: Computer Lab Launch be received for information. **CARRIED**

5. **Confirmed Events held at the Belleville Public Library in June – July 2012:**

**MOVED** by Gerry Fraiberg, **SECONDED** by Rosemary Rooke, that the Confirmed Events for June – July 2012 be received for Information. **CARRIED**

6. **Statistics for May 2012:**

**MOVED** by Councillor Christopher, **SECONDED** by Mike Roberts, that the Statistics for May 2012 be received for information. **CARRIED**



#### 7. CEO's Report May 2012:

**MOVED** by Councillor Christopher, **SECONDED** by Rosemary Rooke, that the CEO's report be received for information. **CARRIED**

The CEO will provide a detailed report at the August meeting on Fines and a recommendation regarding implementing a collection agency program.

Councillor Thompson to send a letter to staff from the Board, commending them on fundraising for the United Way campaign.

The draft Public Survey will be circulated to staff for their comments and suggestions. Board members should submit feedback to the CEO by July 5<sup>th</sup>. The Survey should be ready for distribution to the public by the end of July.

#### 8. Financial Statement to May 31, 2012:

**MOVED** by Mike Roberts, **SECONDED** by Larry Pohjola, that the Financial Statement to 31 May 2012 be approved. **CARRIED**

#### 9. Belleville Club painting request:

A draft Policy for Loaning out Gallery Collection Paintings to Outside Groups was presented to the Board for consideration.

**MOVED** by Mike Roberts, **SECONDED** by Councillor Jenkins, that the request for Loaning out Gallery Collection Paintings to Outside Groups be declined. **CARRIED**

#### 10. Committee updates: Board / Labour Committee:

Board Members appointed to the Board / Labour Committee are Gerry Fraiberg, Larry Pohjola and Eric Lindenberg.

#### 11. Other Business:

1. The Chamber Mingle held at the Library on May 17, 2012 was a huge success.
2. The next Library Board meeting is scheduled for Tuesday, August 21, 2012 at 6:00 p.m.  
*[Amendment: As per e-mail June 29<sup>th</sup>, the August Board meeting has been rescheduled to Tuesday, July 17<sup>th</sup> at 6:00 p.m.]*

#### 12. Adjournment:

The meeting was adjourned at 6:05 pm on a motion by Councillor Christopher.