



Agenda for the Regular Meeting of the Belleville Public Library Board – Tuesday, 21 February 2023 at 6:00 PM Library: 2nd Floor Board Room

1. Call to Order
2. Declarations of pecuniary interest by Library Board Members
3. Motion to approve the agenda for the Regular Meeting of 21 February 2023
4. Motion to approve the minutes of the Regular Meeting of 17 January 2023
5. Items for Information
 - Statistics January 2023
 - CEO's Report
 - Media Report

Resolution:

“THAT the items for information be received.”

6. Financial Statement to 31 January 2023

Resolution:

“THAT the Financial Statement to 31 January 2023 be approved.”

7. Resources for Public Library Board Trustees: list of online resources and instructions for completing mandatory accessible customer service training.

Resolution:

“THAT the Board Trustee Resource list be received for information; and THAT all Trustees who have not previously completed accessible customer service training are asked to complete the online training indicated by 31 March 2023, and to submit documentation indicating completion to the CEO for filing.”



8. Policy Approval: 2023 Health and Safety Policy review/approval (annual requirement)

Resolution:

“THAT the 2023 Health and Safety Policy be approved as presented.”

9. Report to the Board 23_02: Gallery exhibition artist shipping cost subsidy request for approval

Resolution:

“THAT the Board authorizes the CEO to spend up to \$2,000 to support shipping and insurance costs for artwork by artist Rosemary Slood for her exhibition at the Parrott Art Gallery starting August 2023, paid for from the McConnell Special Project reserve.”

-or-

“THAT the Board authorizes the CEO to spend up to \$1,000 to support shipping and insurance costs for artwork by artist Rosemary Slood for her exhibition at the Parrott Art Gallery starting August 2023, paid for from the McConnell Special Project reserve.”

-or-

“THAT the Board received Report 23_02 for information and directs the CEO to respond to artist Rosemary Slood that we are unable to provide funds for shipping costs at this time.”

10. OLS Board Assemblies representative appointment: one Trustee required to take part in Ontario Library Service Board Assembly Meetings (online twice annually).

More information: <https://www.olservice.ca/about>

Resolution:

“THAT the Board appoints _____ as the Belleville representative for the Ontario Library Service Board Assembly for our region, with _____ as alternate.”



11. Motion to enter into In Camera session to consider the following items, pursuant to the Public Libraries Act, s.16:1:

- In camera report on matters related to labour relations / employee negotiations
- In camera report on matters related to labour relations / employee negotiations

12. Motion to go out of In Camera session and return to the Regular Meeting

13. Report to the Board 23_03: Medici TV digital resource, budget approval.

Resolution:

“THAT the Board receives Report 23_03 and approves the addition of the Medici TV digital resource to the Virtual Branch collection, at a cost not to exceed \$2,500 CAD before tax, subject to final City of Belleville approval of the 2023 Library Operating Budget request.”

-or-

“THAT the Board receives Report 23_03 and does NOT approve the addition of the Medici TV digital resource to the Virtual Branch collection and directs the CEO to remove the item from the 2023 Operating Budget.”

14. Report to the Board 23_04: Finance Committee approved 2023 Operating budget for Board approval and submission to the City of Belleville.

Resolution:

“THAT the Report to the Board 23_04: Finance Committee approved 2023 Operating budget be approved as presented, and THAT the CEO is directed to submit the budget information with the 2023 Municipal Operating Grant request to the City of Belleville for consideration by Council.”

15. Other business

16. Adjournment – Next meeting April 18, 2023 in the Board room.