



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, April 16, 2019 at 6:00 PM in the Board Room
of the Belleville Public Library**

Present: Councillor P. Carr (Chair); G. Antworth; M. Butler; C. Feeney; G. Fraiberg;
Councillor S. Kelly; B. Phieffer; M. Roberts; Councillor G. Thompson

T. Pross, CEO; H. Dewar, Manager of Public Services; J. Alyea, Secretary

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:** None.

3. **Motion to approve the agenda for the Regular Meeting of 16 April 2019:**

MOVED by G. Fraiberg, **SECONDED** by M. Roberts, THAT the agenda for the Regular Meeting of 16 April 2019 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 19 March 2019:**

MOVED by G. Antworth, **SECONDED** by Councillor Kelly, THAT the minutes for the Regular Meeting of 19 March 2019 be approved. **CARRIED**

No business arising from the minutes.

5. **Items for Information:**

Statistics for March 2019

CEO's Report

Media List

The CEO will compile a report showing program attendance statistics over the past 5 years for the May meeting.

MOVED by C. Feeney, **SECONDED** by B. Phieffer, to receive the Items for Information. **CARRIED**



6. Financial Statement to 31 March 2019:

MOVED by M. Roberts, **SECONDED** by C. Feeney, THAT the Financial Statement to 31 March 2019 be approved. **CARRIED**

7. BPL007 – Harassment and Discrimination Policy annual review:

MOVED by Councillor Thompson, **SECONDED** by C. Feeney, THAT the approval of this policy be tabled to the May meeting. **CARRIED**

8. Other Business:

Handout from SOLS “Governance Best Practices: Getting Governance Right Workshop” was distributed to Board members.

9. 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 pertaining to labour relations / employee negotiations.

MOVED by M. Roberts, **SECONDED** by B. Phieffer, THAT the Library Board enter into the In Camera session. **CARRIED**

10. MOVED by G. Fraiberg,, **SECONDED** by C. Feeney, THAT the Library Board move out of the In Camera Session and return to the regular meeting. **CARRIED**

11. Next meeting: Tuesday, May 21, 2019 – 6:00 pm. in the Board Room.

12. Adjournment: The meeting was adjourned at 6:45 pm. on a motion by C. Feeney.