



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

**Present:** Councillor P. Carr (Chair); G. Antworth; G. Fraiberg; B. Phieffer;  
Councillor G. Thompson

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

**Regrets:** M. Butler; C. Feeney; Councillor S. Kelly; M. Roberts

**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 July 2019:**

**MOVED** by B. Phieffer, **SECONDED** by G. Antworth, THAT the agenda for the Regular Meeting of 16 July 2019 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 18 June 2019:**

**MOVED** by G. Antworth, **SECONDED** by G. Fraiberg, THAT the minutes for the Regular Meeting of 18 June 2019 be approved. **CARRIED**

**No business arising from the minutes.**

5. **Items for Information:**

**Statistics for June 2019**

**CEO's Report**

**Media List**

**MOVED** by G. Fraiberg, **SECONDED** by Councillor Thompson, to receive the Items for Information. **CARRIED**



**6. Financial Statement to 30 June 2019:**

**MOVED** by G. Fraiberg, **SECONDED** by G. Antworth, THAT the Financial Statement to 30 June 2019 be approved. **CARRIED**

**7. Revised Performance Evaluation Policy for approval:**

**MOVED** by Councillor Thompson, **SECONDED** by B. Phieffer, THAT the Library Board approves changing the name of the Performance Evaluation Committee to the Performance Management Committee, and THAT the Library Board approves the changes to the policy BPL 017 Performance Reviews and Work Plans as presented. **CARRIED**

**8. Paperless meetings:**

The Board Agenda is now available digitally. Members who wish to receive an electronic copy of the agenda should advise the CEO.

**9. Other Business:** None

**10. 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 G. Fraiberg, **SECONDED** by B. Phieffer, THAT the Library Board enter into the In Camera session. **CARRIED**

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

**12. Next meeting: Tuesday, September 17, 2019 – 6:00 pm. in the Board Room.**

**13. Adjournment:** The meeting was adjourned at 7:30 pm. on a motion by G. Antworth.