



**The Minutes of the Regular Meeting of the Belleville Public Library
Board on Tuesday, January 21, 2020 at 6:00 PM in the Board
Room of the Belleville Public Library**

- Present:** Councillor P. Carr (Chair); G. Antworth; M. Butler; C. Feeney;
B. Phieffer; M. Roberts; Councillor G. Thompson
T. Pross, CEO; H. Dewar, Manager of Public Services; J. Alyea, Secretary
- Regrets:** G. Fraiberg; Councillor S. Kelly
- Guest:** Mayor Panciuk
- 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 21 January 2020:**
MOVED by C. Feeney, **SECONDED** by Councillor Thompson, THAT the agenda for the Regular Meeting of 21 January 2020 be approved. **CARRIED**
- 4. Motion to approve the minutes for the Regular Meeting of 19 November 2019:**
MOVED by G. Antworth, **SECONDED** by M. Roberts, THAT the minutes for the Regular Meeting of 19 November 2019 be approved. **CARRIED**

No business arising from the minutes.

5. Art loaning project – Mayor Panciuk

MOVED by M. Butler, **SECONDED** by G. Antworth, to receive the presentation for the art loaning project by Mayor Panciuk. **CARRIED**

C. Feeney made a **MOTION FOR RECONSIDERATION** of Motion Item #12 approved in the November 19, 2019 minutes, **SECONDED** by B. Phieffer, requesting the CEO provide a detailed report on the art loaning project at the February Board meeting.

The MOTION CARRIED on a recorded vote of 5 – 2.



6. Items for Information:

Statistics for November and December 2019
CEO's Report
Media List
Incident Reports

MOVED by Councillor Thompson, **SECONDED** by C. Feeney, to receive the Items for Information. **CARRIED**

7. Financial Statement to 31 December 2019:

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

8. Gwynne Dyer author reading reserve fund approval:

MOVED by M. Roberts, **SECONDED** by C. Feeney THAT the Library Board authorizes the CEO to invite Dr. Gwynne Dyer for an author visit in 2020, to present to customers as a free ticketed event, at a cost not to exceed \$2,500, funded from the McConnell Special Project Reserve fund. **CARRIED**

9. Security services reserve fund approval:

MOVED by Councillor Thompson, **SECONDED** by M. Butler, THAT the Library Board authorizes the CEO to access up to \$6,000, funded from the Professional Services Reserve account, for the hiring of security services personnel to support staff as they enforce the Code of Conduct and work to ensure a safe and welcoming environment for the Library and Gallery, ensuring the service will not be disruptive or intrusive to Library services and THAT the Library Board directs staff to engage with Belleville Police Services to request support and assistance with security and safety issues and to request an increased Police presence in the Library building.

MOVED by Councillor Thompson, agreed to and **SECONDED** by M. Butler, to amend the motion to read THAT the Library Board authorizes the CEO to access the full amount of \$7,660 from the Professional Services Reserve account and to add \$2,400 in General Funds to the 2020 Budget, for the hiring of security services personnel to support staff as they enforce the Code of Conduct and work to ensure a safe and welcoming environment for the Library and Gallery, ensuring the service will not be disruptive or intrusive to Library services and THAT the Library Board directs staff to engage with Belleville Police Services to request support and assistance with security and safety issues and to request an increased Police presence in the Library building. **CARRIED**



10. 2020 Closure Dates:

MOVED by M. Roberts, **SECONDED** by G. Antworth, to approve the 2020 Library closure dates as presented. **CARRIED**

11. 2020 Proposed Board Meeting Dates:

MOVED by Councillor Thompson, **SECONDED** by G. Antworth, to receive the 2020 proposed Board Meeting dates.

MOVED by Councillor Thompson, agreed to and **SECONDED** by G. Antworth, to reduce the number of Board meetings to 7 times per year, as required by The Public Library Act, with no meetings in February, May and October. **CARRIED**

12. 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.

MOVED by G. Antworth, **SECONDED** by C. Feeney, THAT the Library Board enter into the In Camera session. **CARRIED**

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

14. Other Business:

15. Next meeting: Tuesday, February 18, 2020 – 6:00 pm. in the Board Room.

16. Adjournment: The meeting was adjourned at 8:20 p.m. on a motion by C. Feeney.