



**The Minutes of the Regular Meeting of the Belleville Public Library Board  
on Tuesday, May 10, 2016 at 6:00 PM in the Betty Colden Room  
of the Belleville Public Library**

**Present:** S. Andrews; G. Fraiberg; E. Lindenberg; B. Phieffer; M. Roberts;  
Councillor G. Thompson; V. Whalen  
T. Pross, CEO; H. Dewar, Manager of Public Services; J. Alyea, Secretary

**Regrets:** Councillor P. Carr; Councillor M. Panciuk

**Media:** None

1. **Call to Order:** The meeting was called to order by G. Thompson, 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 10 May 2016:**

Agenda Item 9 – Next meeting date is amended to June 14, 2016

**MOVED** by G. Fraiberg, **SECONDED** by B. Phieffer, that the agenda for the Regular Meeting of 10 May 2016 be approved as amended. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 12 April 2016:**

Item 9 – Next meeting date is amended to May 10, 2016

**MOVED** by V. Whalen, **SECONDED** by G. Fraiberg, that the minutes for the Regular Meeting of 12 April 2016 be approved as amended. **CARRIED**

There was no business arising from the minutes.

5. **Items for Information:**

**Statistics for March 2016**  
**CEO's Report**  
**Media List**

**MOVED** by M. Roberts, **SECONDED** by S. Andrews, to receive the Items for Information.  
**CARRIED**

6. **Financial Statement to 30 April 2016:**

**MOVED** by M. Roberts, **SECONDED** by V. Whalen, to approve the Financial Statement to 30 April 2016. **CARRIED**



**7. Interior Signage Project Approval:**

**MOVED** by M. Roberts, **SECONDED** by G. Fraiberg, THAT the Library Board authorizes the CEO to enter into an agreement with Pace Design of Belleville for the design and tendering of interior signage for the Library at a cost of \$2,500 plus HST for the design project, and a maximum budget of \$6,000 for the signage itself, for a total of \$8,500 plus HST, to be funded from the Equipment Reserve fund. **CARRIED**

**8. Other Business:**

- 1. Exterior Signage:** A new exterior sign will be installed across the black bulkhead on the front of the building. The design is simple with lighting and cut out lettering, and will read ARCHIVES (left); LIBRARY (center); GALLERY (right). Cost \$9,000 to be shared equally between the Archives, Hastings County and the Library. The Library and Archives are also working on plans to replace the existing street sign.
- 2. SOLS Trustee Council:** B. Phieffer distributed and reviewed the minutes of the April 30, 2016 Trustee Council Meeting held at the Library.
- 3. City Centre Revitalization – Campbell Street:** The flower bed on the southwest corner of the Library will be removed during Phase 2 of the construction and replaced with cement concrete and coloured brick. Plans in Phase 3 include a bike rack and benches.
- 4. Historical Society Book Launch:** V. Whalen reported on a book launch being sponsored by the Historical Society in the fall of 2016, and inquired about holding it at the library.

**9. Next meeting June 14, 2016 – 6:00 pm.**

**10. Adjournment:** The meeting was adjourned at 7:10 pm. on a motion by S. Andrews,