Belleville Public Library and John M. Parrott Art Gallery
254 Pinnacle Street, Belleville, Ontario K8N 3B1
TEL: (613) 968-6731 FAX: (613) 968-6841 www.bellevillelibrary.ca

The Minutes of the Regular Meeting of the Belleville Public Library Board on Tuesday, November 10, 2015 at 6:00 PM in the Betty Colden Room of the Belleville Public Library

Present: S. Andrews; Councillor P. Carr; E. Lindenberg; B. Phieffer; M. Roberts; Councillor G. Thompson; V. Whalen

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

Regrets: G. Fraiberg; Councillor M. Panciuk

Media: None

1. **Call to Order:** The meeting was called to order by Councillor Thompson 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 November 2015:**

   The Chair added "Food for Fines Promotion – December 2015" to the agenda.

   MOVED by M. Roberts, **SECONDED** by B. Phieffer, that the agenda for the Regular Meeting of 10 November 2015 be approved as amended. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 15 October 2015:**

   MOVED by E. Lindenberg, **SECONDED** by V. Whalen, that the minutes for the Regular Meeting of 10 November 2015 be approved. **CARRIED**

   There was no business arising from the minutes.

5. **Items for Information:**

   Statistics for September 2015
   CEO's Report
   Media List

   M. Roberts suggested contacting TVCogeco to see if they would be interested in producing a segment on library services.

   MOVED by P. Carr, **SECONDED** by S. Andrews, to receive the Items for Information. **CARRIED**

6. **Financial Statement to 31 October 2015:**

   MOVED by P. Carr, **SECONDED** by M. Roberts, to approve the Financial Statement to 31 October 2015. **CARRIED**

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7. Library Fines and Fees Report / Approval:

MOVED by P. Carr, **SECONDED** by S. Andrews**,** to approve the CEO's recommendation of no change to our current schedule of fines and fees. **CARRIED**

MOVED by P. Carr, **SECONDED** by E. Lindenberg, to approve the CEO's recommendation of keeping the rental fee schedule the same for at least one more year. **CARRIED**

The Board requested a sticker be placed on the DVD case to indicate the fine charged for overdue DVDs.

8. Food for Fines Promotion – December 2015:

MOVED by P. Carr, **SECONDED** by S. Andrews**,** that the Belleville Public Library Board authorizes the CEO to implement a food for fines promotion that will run from Saturday December 5th until Saturday December 19th, offering the public the chance to donate non-perishable food items to Gleaner's food bank in return for $2.00 in fine forgiveness for each item donated to a maximum of $16.00 per card. **CARRIED**

9. Other Business

1. M. Roberts expressed appreciation to Council on behalf of Board Members who attended the Volunteer Appreciation event held recently at City Hall.

2. E. Lindenberg would like to organize a "Fun Run" event at the library in 2016. He will provide the CEO with details and give two months advance notice of the date.

10. Next meeting Tuesday, January 12, 2016 – 6:00 pm.

11. Adjournment: The meeting was adjourned at 6:50 pm. on a motion by P. Carr.