



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, April 14th, 2015 at 6:00 PM in the Betty Colden Room
of the Belleville Public Library**

Present: S. Andrews; Councillor P. Carr; G. Fraiberg; Councillor M. Panciuk; M. Roberts;
Councillor G. Thompson; V. Whalen

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

Regrets: E. Lindenberg; B. Phieffer

Guest: Peter Lockyer, History Lives Here Inc.

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:** G. Fraiberg declared a pecuniary interest on Item 6, History Moments DVD series.
3. **Motion to approve the agenda for the Regular Meeting of 14 April 2015:**
MOVED by M. Roberts, **SECONDED** by S. Andrews, that the agenda for the Regular Meeting of 14 April 2015 be approved. **CARRIED**

4. **Motion to go into In Camera session to consider the following items, pursuant to the Public Libraries Act, S. 16.1:**

- In Camera reports regarding labour relations or employee negotiations

MOVED by G. Fraiberg, **SECONDED** by P. Carr, that the meeting enter into In Camera session to consider reports regarding labour relations or employee negotiations. **CARRIED**

5. **Motion to go out of In Camera session and return to the Regular Meeting:**

MOVED by P. Carr, **SECONDED** by M. Roberts, that the meeting move out of In Camera session and return to the regular meeting. **CARRIED**

6. **Presentation – History Moments DVD series:**

Peter Lockyer of History Lives Here Inc. made a proposal requesting that the John M. Parrott Art Gallery sponsor a 2-minute historical video on the life of Manly MacDonald. G. Fraiberg left the meeting during the presentation and motion.

MOVED by V. Whalen, **SECONDED** by G. Thompson, that the Belleville Public Library Board authorizes the John M. Parrott Art Gallery to purchase a sponsorship package from History Lives Here Inc. for a 2-minute video about the life of painter Manly MacDonald, which is to include footage of the John M. Parrott Gallery and information about the Parrott Collection of Manly MacDonald paintings. The funding will be derived from the McConnell Reserve for Special Projects and expended in 2015 at a cost of \$6,500 + HST. **CARRIED**



7. **Motion to approve the minutes for the Regular Meeting of 10 March 2015:**

MOVED by P. Carr, **SECONDED** by S. Andrews, that the minutes for the Regular Meeting of 10 March 2015 be approved. **CARRIED**

There was no business arising from the minutes.

8. **Items for Information:**

- **Statistics for February 2015**
- **CEO's Report**
- **Media List**

MOVED by P. Carr, **SECONDED** by G. Fraiberg, to receive the Items for Information.
CARRIED

9. **Financial Statements to 31 March 2015:**

MOVED by M. Roberts, **SECONDED** by S. Andrews, to approve the Financial Statement to 31 March 2015. **CARRIED**

10. **Firewall Purchase:**

MOVED by P. Carr, **SECONDED** by M. Panciuk, that the Belleville Public Library Board authorize the CEO to purchase the Secure Links Fortinet FG-2400-BDL at \$5,143 CAD +HST, to be funded from the Equipment Reserve.

CARRIED

11. **Board Orientation session:**

The Trustee Council of Hastings, Prince Edward and Northumberland is holding a Board Orientation session at Deseronto Public Library on Saturday, April 25, 2015 from 1:30-4:00 pm. Board members who wish to attend should advise the CEO as soon as possible.

12. **Next meeting Tuesday, May 12, 2015 – 6:00 pm.**

13. **Other Business:**

None

14. **Adjournment:**

The meeting was adjourned at 7:35 pm. on a motion by M. Roberts.