



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, March 14, 2017 at 6:00 PM in the Betty Colden Room
of the Belleville Public Library**

Present: S. Andrews; Councillor P. Carr; G. Fraiberg; E. Lindenberg;
Councillor G. Thompson
T. Pross, CEO; H. Dewar, Manager of Public Services, J. Alyea, Secretary

Regrets: Councillor M. Panciuk; B. Phieffer; M. Roberts; V. Whalen

Media: None

1. **Call to Order:** The meeting was called to order by the Chair at 6:05 p.m.

2. **Declarations of pecuniary interest by Board Members:** None.

3. **Motion to approve the agenda for the Regular Meeting of 14 March 2017:**

Agenda amended to add Item 13.1 – Budget Update, and Item 13.2 – Motion to approve Board member absence.

MOVED by P. Carr, **SECONDED** by G. Fraiberg, that the agenda for the Regular Meeting of 14 March 2017 be approved as amended. **CARRIED**

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

- In Camera Report regarding Labour Relations or Employee Negotiations.

MOVED by G. Fraiberg, **SECONDED** by E. Lindenberg, that the Board enter into the In Camera session. **CARRIED**

5. **MOVED** by E. Lindenberg, **SECONDED** by G. Fraiberg, that the Library Board move out of the In Camera Session and return to the regular meeting. **CARRIED**

6. **Motion to approve the minutes for the Regular Meeting of 14 February 2017:**

MOVED by S. Andrews, **SECONDED** by P. Carr, that the minutes for the Regular Meeting of 14 February 2017 be approved. **CARRIED**

No business arising from the minutes



7. Items for Information:

**Statistics for January 2017
CEO's Report
Media List**

MOVED by E. Lindenberg, **SECONDED** by G. Fraiberg, to receive the Items for Information. **CARRIED**

8. Financial Statement to 28 February 2017:

MOVED by P. Carr, **SECONDED** by S. Andrews, to approve the Financial Statement to 28 February 2017. **CARRIED**

9. Financial Report for 2016 year end:

MOVED by G. Fraiberg, **SECONDED** by E. Lindenberg, to approve the 2016 Financial Report as presented. **CARRIED**

10. Library investments:

The CEO reported on upcoming changes to the handling of Library investments. Further information will be reported to the board as it becomes available.

11. Parrott Grant Application for approval:

MOVED by P. Carr, **SECONDED** by E. Lindenberg, that the Library Board authorizes the John M. Parrott Art Gallery to apply for grant funding from the John M. and Bernice Parrott Foundation, with the requested amount of \$150,000, to purchase additional original Manly MacDonald paintings (\$120,000) and to fund an educational and awareness campaign, including the commissioning of two documentaries from History Lives Here Inc. (\$30,000) to celebrate artist Manly MacDonald's life and work. If the funding application is not successful or is for an amount lower than \$150,000, the Gallery will not commission the documentaries. **CARRIED**

12. AED donation for County of Hastings:

This item is deferred to the April 2017 meeting.



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

13. Other Business:

1. Budget Update: The CEO noted that the 2017 budget increase is 2.5% (previously reported 2.4%)
2. **MOVED** by P. Carr, **SECONDED** by G. Thompson, to allow a current board member who was absent from the past 3 consecutive meetings to continue as a board member until the April 2017 meeting. **CARRIED**

14. **Adjournment:** The meeting was adjourned at 7:15 pm. on a motion by P. Carr.