



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Thursday, February 15, 2018 at 6:00 PM in the Board Room
of the Belleville Public Library**

Present: Councillor P. Carr (Chair); M. Butler; G. Chiperzak;
G. Fraiberg; E. Lindenberg; Councillor M. Panciuk (6:25 pm.)
T. Pross, CEO; H. Dewar, Manager of Public Services; J. Alyea, Secretary

Regrets: S. Andrews; M. Roberts; Councillor G. Thompson

Media: None

1. **Call to Order:** The meeting was called to order by Councillor Carr 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 15 February 2018:**
MOVED by G. Fraiberg, **SECONDED** by G. Chiperzak, THAT the agenda for the Regular Meeting of 15 February 2018 be approved. **CARRIED**
4. **Motion to enter into In Camera session to consider the following items, pursuant to the Public Libraries Act, s.16.1:**
 - Discussion of a matter pertaining to 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 M. Butler, **SECONDED** by G. Chiperzak, 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 16 January 2017:**
MOVED by E. Lindenberg, **SECONDED** by M. Butler, THAT the minutes for the Regular Meeting of 16 January 2018 be approved. **CARRIED**

No business arising from the minutes.

Councillor Panciuk joined the meeting.



7. **Items for Information:**

Statistics for January 2018
CEO's Report
Media List

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

8. **Financial Statement to 31 January 2018:**

MOVED by G. Fraiberg, **SECONDED** by M. Butler, to approve the Financial Statement to 31 January 2018. **CARRIED**

9. **2018 Operating Budget for approval:**

MOVED by Councillor Panciuk, **SECONDED** by M. Butler, THAT that the Library Board authorizes the CEO to submit the 2018 Operating Budget grant request, as presented in Budget B, to the City of Belleville Municipal Council for their consideration. **CARRIED**

10. **Performance Management Policy:**

MOVED by Councillor Panciuk, **SECONDED** by E. Lindenberg, THAT the Performance Management Policy BPL017 be approved as presented. **CARRIED**

11. **Tech Hub report:**

MOVED by G. Chipczak, **SECONDED** by M. Butler, THAT the Board approve the recommendation that the Belleville Public Library explore ways to bring technology and maker space programming to our library using the "mobile maker space" model. A more detailed proposal outlining costs, funding sources, and specific equipment to be purchased will be presented at a future Board meeting. **CARRIED**

12. **Revised Board Committee list:**

MOVED by Councillor Panciuk, **SECONDED** by E. Lindenberg, THAT the revised Board Committee list be approved. **CARRIED**

13. **Other Business:**

1. E. Lindenberg commended H. Dewar on the deputation she presented for DocFest to Belleville City Council.

14. **Next meeting Tuesday, March 20, 2018 – 6:00 pm.**

15. **Adjournment:** The meeting was adjourned at 7:20 pm. on a motion by G. Fraiberg.