



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, July 17, 2018 at 6:00 PM in the Board Room
of the Belleville Public Library**

- Present:** Councillor M. Panciuk (Chair); S. Andrews; M. Butler; G. Fraiberg;
M. Roberts
T. Pross, CEO; H. Dewar, Manager of Public Services; J. Alyea, Secretary
- Regrets:** Councillor P. Carr; E. Lindenberg; Councillor G. Thompson
- Media:** None

1. **Call to Order:** The meeting was called to order by Councillor Panciuk at 6:02 p.m.

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

3. **Motion to approve the agenda for the Regular Meeting of 17 July 2018:**

MOVED by G. Fraiberg, **SECONDED** by M. Butler, THAT the agenda for the Regular Meeting of 17 July 2018 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 19 June 2018:**

MOVED by M. Roberts, **SECONDED** by M. Butler, THAT the minutes for the Regular Meeting of 19 June 2018 be approved. **CARRIED**

No business arising from the minutes.

5. **Items for Information:**

Statistics for June 2018

CEO's Report

Media List

MOVED by G. Fraiberg, **SECONDED** by S. Andrews, to receive the Items for Information. **CARRIED**

6. **Financial Statement to 30 June 2018:**

MOVED by M. Roberts, **SECONDED** by M. Butler, THAT the Financial Statement to 30 June 2018 be approved. **CARRIED**



7. Olive Delaney Scholarship approval:

MOVED by S. Andrews, **SECONDED** by M. Roberts, THAT the Library Board awards a 2018 Olive Delaney Scholarship of \$300 to Alex Nguyen to support his post-secondary education, and THAT the CEO present the award on the Board's behalf. **CARRIED**

8. Capital Project update:

The CEO reported on the progress of ongoing capital projects.

9. Other Business:

1. Councillor Panciuk requested a media release be sent out after the Collective Agreement final document has been signed.
2. McDougall Insurance will present a benefits brokerage plan to the Board in the fall. The Board will make a decision in November to stay with our current benefit provider Manley Financial, or change to one of the plans presented by Tipper Financial or McDougall Insurance.

10. Next meeting: Tuesday, September 18, 2018 – 6:00 pm. in the Board Room.

11. Adjournment: The meeting was adjourned at 6:30 pm. on a motion by M. Roberts.