



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, June 9, 2015 at 6:00 PM in the Betty Colden Room
of the Belleville Public Library**

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

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

Regrets: Councillor G. Thompson; B. Phieffer; J. Alyea, Secretary

Media: None

1. **Call to Order:** The meeting was called to order by E. Lindenberg 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 9 June 2015:**

MOVED by S. Andrews, **SECONDED** P. Carr, that the agenda for the Regular Meeting of 12 May 2015 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 12 May 2015:**

MOVED by V. Whalen, **SECONDED** by M. Roberts, that the minutes for the Regular Meeting of 12 May 2015 be approved. **CARRIED**

There was no business arising from the minutes.

5. **Items for Information:**

Statistics for April 2015

M. Roberts requested that a separate line be added to the statistics for Hoopla usage following implementation of this new service.

MOVED by M. Roberts, **SECONDED** by G. Fraiberg, to receive the April 2015 Statistics.
CARRIED

**CEO's Report
Media List**

V. Whalen suggested that the Library periodically include a review of new books in the library line column.

MOVED by G. Fraiberg, **SECONDED** by S. Andrews, to receive the CEO's report and Media List for information. **CARRIED**



6. Financial Statement to 31 May 2015:

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

M. Roberts requested that the separate budget lines that fall under the Administration Account be provided for the August 11, 2015 Board Meeting.

7. Policy BPL016 Promotional Displays and Postings of Community Notices:

MOVED by P. Carr, **SECONDED** by G. Fraiberg, to approve the Policy BPL016 Promotional Displays and Postings of Community Notices as presented. **CARRIED**

8. Archives Update

The CEO provided an update of the Archives project. Library children's material and furniture from the construction area has been moved into storage; the exterior construction fencing and interior hoarding has been erected and Tom Belch and Sons Building Contractors Limited have begun work on site.

G. Fraiberg asked about the impact of construction on the summer children's programming. The CEO responded that a number of children's program events have been relocated to the Meeting Room and that the Program Room remains in use.

9. Other Business

1. M. Panciuk requested that a brief biography including volunteer activities for the senior Management Team be provided.
2. What's On: A copy of the July & August What's On was provided to the Board. Suggested changes include more consistency in format and reducing the amount of information included.

10. Next meeting Tuesday, August 11, 2015 – 6:00 pm.

11. Adjournment:

The meeting was adjourned at 6:40 pm. on a motion by M. Roberts.