



**The Minutes of the Regular Meeting of the Belleville Public Library
Board on Thursday, October 10, 2019 at 6:00 PM in the Board
Room of the Belleville Public Library**

Present: Councillor P. Carr (Chair); G. Antworth; M. Butler; C. Feeney; G. Fraiberg;
Councillor S. Kelly; B. Phieffer; M. Roberts; Councillor G. Thompson

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

Regrets: None

Media: None

1. **Call to Order:** The meeting was called to order by the Chair 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 10 October 2019:**

MOVED by C. Feeney, **SECONDED** by Councillor Kelly, THAT the agenda for the Regular Meeting of 10 October 2019 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 17 September 2019:**

MOVED by M. Roberts, **SECONDED** by G. Fraiberg, THAT the minutes for the Regular Meeting of 17 September 2019 be approved. **CARRIED**

No business arising from the minutes.

5. **Items for Information:**

Statistics for September 2019

CEO's Report

Correspondence

Media List

Incident Reports

MOVED by Councillor Kelly, **SECONDED** by C. Feeney, THAT the CEO work with Belleville Transit Services to seek a potential partnership with the Library to provide free transportation passes to local schools. **CARRIED**

MOVED by C. Feeney, **SECONDED** by G. Antworth, to receive the Items for Information. **CARRIED**



6. Financial Statement to 30 September 2019:

MOVED by M. Roberts, **SECONDED** by G. Fraiberg, THAT the Financial Statement to 30 September 2019 be approved. **CARRIED**

7. Capital Project Submissions Approval:

MOVED by Councillor Thompson, **SECONDED** by G. Antworth, THAT the 2020 Capital Budget submission to the City of Belleville for the install of a new self-serve item pick up system at the Quinte Sports and Wellness Centre be deleted and removed from the City Capital Budget process, and that the CEO provide further information on the project and various self-serve options at the January meeting. **CARRIED**

MOVED by Councillor Thompson, **SECONDED** by M. Roberts, THAT the Library Board approves the 2020 Capital Budget submission to the City of Belleville for the install of a new surveillance camera system for the Library / Gallery, to improve building security, with the projects funded by Library Development Charge Reserves. **CARRIED**

8. 2019 Capital Project Timeline / Update:

MOVED by Councillor Kelly, **SECONDED** by B. Phieffer, THAT the 2019 Capital Project Update report be received for information. **CARRIED**

9. Strategic Plan Update / Plan:

MOVED by G. Antworth, **SECONDED** by Councillor Thompson, THAT the Library Board's Long Range Planning Committee work with Library staff to develop and write up a newly updated Strategic Plan, dated 2021-2026, for presentation to the Board for approval at a future meeting, before the end of 2020.

10. Other Business:

1. Finance Committee meeting is scheduled for Wednesday, October 30, 2019, 5:30 pm in the Board Room
2. Councillor Kelly expressed his congratulations to staff on the quality of the Library website.

11. Next meeting: Tuesday, November 19, 2019 – 6:00 pm. in the Board Room.

12. Adjournment: The meeting was adjourned at 7:00 pm. on a motion by Carol Feeney.