



Belleville Public Library and John M. Parrott Art Gallery
254 Pinnacle Street, Belleville, Ontario K8N 3B1
TEL: (613) 968-6731 www.bellevillelibrary.ca

**The Minutes of the Regular Meeting of the Belleville Public Library
Board on Tuesday, 13 December 2022 at 6:00 PM
by ZOOM**

Present: Councillor P. Carr (Chair); G. Antworth; M. Butler;
G. Fraiberg; J May-Anderson; M. Roberts; Councillor G. Thompson

T. Pross, CEO; H. Dewar, Manager of Public Services;
J. Van Manen, Administrative Assistant

Regrets: Councillor C. Feeney; B. Phieffer (Technical issues)

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 13 December 2022:**

MOVED by J. May-Anderson, **SECONDED** by G. Fraiberg, THAT the agenda for the Regular Meeting of 13 December 2022 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 20 September 2022:**

MOVED by G. Antworth, **SECONDED** by M Roberts, THAT the minutes for the Regular Meeting of 20 September 2022 be approved. **CARRIED**

No business arising from the minutes.

5. **Items for Information**

Statistics September, October and November 2022
CEO's Report
Media Report

MOVED G. Fraiberg, **SECONDED** by J. May-Anderson, to receive the Items for Information. **CARRIED**



6. Financial Statement to 30 November 2022

MOVED by M. Roberts, **SECONDED** by G. Fraiberg, THAT the Financial Statement to 30 November 2022 be approved. **CARRIED**

7. Building closures and meeting dates 2023

MOVED by G. Fraiberg, **SECONDED** by G. Antworth, THAT the Board approves the 2023 closure dates as presented. **CARRIED**

MOVED by M. Roberts, **SECONDED** by G. Antworth, THAT the Board approves the 2023 meeting dates as presented. **CARRIED**

8. Electronic Monitoring policy for approval

MOVED by Councillor Thompson, **SECONDED** by G. Antworth, THAT the Board approves BPL025 Electronic Monitoring policy as amended. **CARRIED**

9. Discussion – End of Board term, notes for next Board

Suggested to make agenda more robust with Motions included similar to City of Belleville.

Need books on shelves, keep healthy budget for in print materials going forward.

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

- In camera report on matters related to labour relations / employee negotiations
- In camera report on matters related to labour relations / employee negotiations

MOVED by J. May-Anderson, **SECONDED** by M. Butler, THAT the Board enter into In Camera Session. **CARRIED**

11. Motion to go out of In Camera session and return to the Regular Meeting

MOVED by G. Fraiberg, **SECONDED** by J. May-Anderson, THAT the Board go out of In Camera session and return to the Regular Meeting. **CARRIED**



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12. Other Business: None

13. Next meeting: January 17, 2023

14. Adjournment: The meeting was adjourned at 7:25 pm on a motion by G. Fraiberg.