



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, 15 February 2022 at 6:00 PM
by ZOOM**

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

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

Regrets: Councillor C. Feeney

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 15 February 2022:**

MOVED by Councillor Thompson, **SECONDED** by M. Roberts, THAT the agenda for the Regular Meeting of 15 February 2022 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 18 January 2022:**

MOVED by G. Fraiberg, **SECONDED** by Councillor Thompson, THAT the minutes for the Regular Meeting of 18 January 2022 be approved.
CARRIED

No business arising from the minutes.

5. **Items for Information**

Statistics January 2022
CEO's Report
Media Report

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



6. Financial Statement to 31 January 2022

MOVED by M. Roberts, **SECONDED** by G. Fraiberg, THAT the Financial Statement to 31 January 2022 be approved. **CARRIED**

7. Report to the Board 22_05: Gallery accession and deaccession revised policy for approval

MOVED by G. Antworth, **SECONDED** by B. Phieffer, THAT the Belleville Public Library Board approves Policy BPL014 Gallery Collection Accession and Deaccession policy as amended. **CARRIED**

MOVED by G. Antworth, **SECONDED** by B. Phieffer, THAT the Belleville Public Library Board approves the appendix Donation Agreement form as presented. **CARRIED**

8. Final Strategic plan for approval

MOVED by G. Fraiberg, **SECONDED** by G. Antworth, THAT the Belleville Public Library Board approves the 2022-2027 Strategic Plan as presented. **CARRIED**

9. 120 year anniversary:

Discussion: plan for some informal recognition/ promotions for 120 years, more significant celebrations for the 125 Anniversary (2028)

10. Report to Board 22_06: Draft 2022 Operating budget and Municipal Operating Grant request approval

MOVED by Councillor Thompson, **SECONDED** by M. Roberts, THAT the Belleville Public Library Board approves the 2022 Operating Budget and Municipal Grant request as presented and directs the CEO to submit the proposed budget to the Council of the City of Belleville for their consideration. **CARRIED**

11. 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 the security and property of the Board
- In camera report on matters related to labour relations / employee negotiations

MOVED by J. May-Anderson, **SECONDED** by B. Phieffer, THAT the Belleville Public



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Library Board enter into In Camera Session. **CARRIED**

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

MOVED by G. Fraiberg, **SECONDED** by G. Antworth, THAT the Belleville Public Library Board go out of In Camera session and return to the Regular Meeting. **CARRIED**

13. Other Business: None

14. Next meeting: Tuesday, April 19, 2022, Zoom

15. Adjournment: The meeting was adjourned at 7:00 pm on a motion by M. Roberts.