



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, June 15, 2021 at 6:00 PM  
by Zoom due to COVID**

**Present:** Councillor P. Carr (Chair); G. Antworth; M. Butler; Councillor C. Feeney;  
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; A. Kent, Administrative Assistant

**Absent:**

**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 June 2021:**

**MOVED** by B. Phieffer, **SECONDED** by Councillor Thompson, THAT the agenda for  
the Regular Meeting of 15 June 2021 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 20 April 2021:**

**MOVED** by M. Roberts, **SECONDED** by G. Antworth, THAT the minutes for  
the Regular Meeting of 20 April 2021 be approved. **CARRIED**

No business arising from the minutes.

5. **Items for Information:**

**Statistics April & May 2021**  
**CEO's Report**  
**Media Report**

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

6. **Financial Statement to 31 May 2021:**

**MOVED** by M. Roberts, **SECONDED** by Councillor Feeney, THAT the Financial  
Statement to 31 May 2021 be approved. **CARRIED**



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**7. Circulation policy update approval: Eliminating late fees**

**MOVED** by Councillor Feeney, **SECONDED** by B. Phieffer, THAT the Library Board authorizes the elimination of all fines and fees for borrowed items that are returned past their due dates; and directs the CEO to update circulation policies and website information to indicate that the library is fine-free. **CARRIED**

**8. Policy approval: BPL004 Health and Safety Policy**

**MOVED** by Councillor Feeney, **SECONDED** by Councillor Thompson, THAT the Library Board approves Policy BPL004 Health and Safety Policy as presented. **CARRIED**

**9. Resolution acknowledging Indigenous History Month and recent tragic discovery of unmarked graves**

**MOVED** by Councillor Feeney, **SECONDED** by Councillor Thompson, THAT, the Belleville Library Board acknowledges the tragic discovery of the bodies of children found in an unmarked grave at a former Residential School in Kamloops; and THAT the Board offers sincere condolences to the families and victims who have been impacted by Canada's residential school system; and THAT the Board affirms our commitment to Reconciliation and supports the Calls to Action within the final report by the Truth and Reconciliation Commission of Canada. **CARRIED**

**10. Other Business: None**

**11. Next meeting: Tuesday, July 20, 2021 – 6:00 p.m., by Zoom**

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