



**The Minutes of the Regular Meeting of the Belleville Public Library
Board on Tuesday, September 15, 2020 at 6:00 PM in the
John M. Parrott Art Gallery 1**

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

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

Regrets: C. Feeney

Media: None

1. **Call to Order:** The meeting was called to order by the Chair at 6:02 p.m.
2. **Declarations of pecuniary interest by Board Members:** None.
3. **Motion to approve the agenda for the Regular Meeting of 15 September 2020:**

MOVED by G. Fraiberg, **SECONDED** by B. Phieffer, THAT the agenda for
the Regular Meeting of 15 September 2020 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 21 July 2020:**

MOVED by G. Antworth, **SECONDED** by Councillor Thompson, THAT the
minutes for the Regular Meeting of 21 July 2020 be approved.
CARRIED

No business arising from the minutes.

5. **Items for Information:**

Statistics July and August 2020
CEO's Report
Media Report

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

6. **Financial Statement to 31 August 2020:**

MOVED by M. Roberts, **SECONDED** by B. Phieffer, THAT the Financial Statement
to 31 August 2020 be approved. **CARRIED**



7. Item for donation to the Gallery collection:

MOVED by Councillor Kelly, **SECONDED** by Councillor Thompson, THAT the Library Board accepts the donation of the wooden Carousel form Mike and Barb Lamoureux, hand-carved by Mike Lamoureux, and approves its addition into the Permanent Collection of the Parrott Gallery, and directs the CEO and Acting Curator to ensure the protection and preservation of this unique work and the acknowledgement of this generous donation, and to issue a tax receipt in the value of \$5,000.

CARRIED

8. Mobile self-check system project:

MOVED by B. Phieffer, **SECONDED** by G. Antworth, THAT the Library Board defers the mobile self-check project and will consider submitting a proposal to the City for approval as part of the 2022 Capital budget. **CARRIED**

9. Strategic planning and committee work discussion:

The current Strategic Plan ends in 2020. The Board will meet prior to the November Board meeting to work on a new Strategic Plan. The CEO will set up a meeting date via email.

10. Other Business:

1. G. Antworth asked the status of bargaining the Union Collective Agreement which expired March 31, 2020. The Union had sent notice to bargain in March, just prior to closure due to the COVID-19 pandemic. Management hopes to begin bargaining in October.
2. Councillor Carr expressed gratitude and appreciation on behalf of the board to the Library staff for their flexibility and professionalism in reopening the library to the public.

MOVED by Councillor Carr, **SECONDED** by Councillor Thompson, THAT the CEO write a letter to the Minister of Tourism, Culture and Sport, with a copy to local MPPs Todd Smith and Daryl Kramp, requesting funding be made available to Public Libraries to offset additional costs incurred due to the COVID-19 pandemic.

CARRIED

11. Next meeting: Tuesday, November 17, 2020 – 6:00 pm. in Parrott Gallery 1, 3rd Floor

12. Adjournment: The meeting was adjourned at 6:45 p.m. on a motion by Councillor Thompson.