



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, 16 May 2023 at 6:00 PM

**Present:** Councillor P. Carr; P. Appolon; G. Fraiberg; A. Hallaran; R. Ingersoll;  
E. Lindenberg; M. Roberts

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

**Regrets:** Councillor L. Chatten; Councillor C. Malette

**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 16 May 2023:**

**MOVED** by G. Fraiberg, **SECONDED** by E Lindenberg, THAT the agenda for the Regular Meeting of 16 May 2023 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 18 April 2023:**

**MOVED** by A. Hallaran, **SECONDED** by M Roberts, THAT the minutes for the Regular Meeting of 18 April 2023 be approved. **CARRIED**

No business arising from the minutes.

5. **Items for Information**

**Statistics April 2023**  
**Media Report**

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

6. **Financial Statement to 30 April 2023**

**MOVED** by M. Roberts, **SECONDED** by P. Appolon, THAT the Financial Statement to 30 April 2023 be approved. **CARRIED**



**7. Policy Approval: 2023 Workplace Violence Prevention and Response policy review/approval (annual requirement)**

**MOVED** by A. Hallaran, **SECONDED** by E. Lindenberg, THAT the 2023 Workplace Violence Prevention and Response policy be approved as presented. **CARRIED**

**8. Report to the Board: OLS Board Assembly meeting report from A. Hallaran**

**MOVED** by R. Ingersoll, **SECONDED** by E. Lindenberg, THAT the Board receives the OLS Board Assembly meeting report for information. **CARRIED**

**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

**MOVED** by G. Fraiberg, **SECONDED** by P. Appolon, THAT the Board enter into In Camera Session. **CARRIED**

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

**MOVED** by G. Fraiberg, **SECONDED** by M. Roberts, THAT the Board go out of In Camera session and return to the Regular Meeting. **CARRIED**

**10. Other Business:**

**11. Next meeting:** June 20, 2023

**12. Adjournment:** The meeting was adjourned at 7:00 p.m. on a motion by A. Hallaran