



**The Minutes of the Regular Meeting of the Belleville Public Library
Board on Tuesday, November 19, 2019 at 6:00 PM in the Board
Room of the Belleville Public Library**

Present: Councillor P. Carr (Chair); G. Antworth; M. Butler; G. Fraiberg;
Councillor S. Kelly; B. Phieffer; M. Roberts; 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 6:00 p.m.
2. **Declarations of pecuniary interest by Board Members:** None.
3. **Motion to approve the agenda for the Regular Meeting of 19 November 2019:**

MOVED by M. Roberts, **SECONDED** by Councillor Kelly, THAT the agenda for the Regular Meeting of 19 November 2019 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 10 October 2019:**

MOVED by G. Antworth, **SECONDED** by B. Phieffer, THAT the minutes for the Regular Meeting of 10 October 2019 be approved. **CARRIED**

No business arising from the minutes.

5. **Items for Information:**

Statistics for October 2019
CEO's Report
Media List
Incident Reports

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

6. **Financial Statement to 31 October 2019:**

MOVED by M. Roberts, **SECONDED** by Councillor Thompson, THAT the Financial Statement to 31 October 2019 be approved. **CARRIED**



7. Food for Fines Promotion approval:

MOVED by Councillor Thompson, **SECONDED** by M. Roberts, THAT the Belleville Public Library Board authorizes the CEO to implement a food for fines promotion that will run from Monday December 2nd until Sunday December 15th offering the public the chance to donate non-perishable food items to Gleaner's food bank in return for \$2.00 in fine forgiveness for each item donated to a maximum of \$16.00 per card.

CARRIED

8. Collection Statistics and Spending Report:

MOVED by Councillor Kelly, **SECONDED** by M. Butler, THAT Collection Statistics and Spending report be received for information. **CARRIED**

9. Reserve transfers report:

MOVED by M. Roberts, **SECONDED** by G. Fraiberg, THAT the Library Board authorizes the CEO to make the transfers as listed in the report from reserve accounts to the 2019 Operating Budget. **CARRIED**

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.
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MOVED by G. Antworth, **SECONDED** by M. Butler, THAT the Library Board enter into the In Camera session. **CARRIED**

11. MOVED by M. Roberts, **SECONDED by G. Antworth, THAT the Library Board move out of the In Camera Session and return to the regular meeting. **CARRIED****

12. Art loaning request from City:

MOVED by M. Roberts, **SECONDED** by M. Butler, THAT the Library Board authorizes the Curator to loan out appropriate works of art, at her discretion, from the Parrott Gallery's permanent collection to the City of Belleville for display in various City-owned buildings.



MOVED by Councillor Thompson, **SECONDED** by M. Roberts, to amend the motion to read “THAT the Library Board authorizes the Curator to loan out appropriate works of art, at her discretion, from the Parrott Gallery’s permanent collection, excluding the Manly MacDonald collection, to the City of Belleville for display in City Hall, with a maximum loan period of six months. This loan agreement is for a one year trial basis at which time the Library Board will consider continuing the program.” M. Butler was agreeable to this amendment. **CARRIED**

13. 2020 Operating Budget for approval:

MOVED by M. Roberts, **SECONDED** by G. Antworth, THAT the Library Board approves the attached 2020 Operating Budget and the 2020 City of Belleville Operating Grant request as recommended by the Finance committee. **CARRIED**

14. Mayor’s request for art fund budget addition:

MOVED by G. Fraiberg, **SECONDED** by G. Antworth, THAT the Library Board approves a new \$10,000 expenditure line in the 2020 operating budget, to be added to the approved operating budget proposal that will be submitted to the City for consideration, for the purchase and maintenance of artwork as part of a project involving loaning out artwork from the Parrott Gallery’s permanent collection to the City for display in various buildings, at the discretion of the Gallery Curator.

MOVED by Councillor Thompson, **SECONDED** by B. Phieffer, to amend the motion to read “THAT the Library Board approves a new \$5,000 expenditure line in the 2020 operating budget, to be added to the approved operating budget proposal that will be submitted to the City for consideration, for the maintenance of artwork as part of a project involving loaning out artwork from the Parrott Gallery’s permanent collection to the City for display in City Hall, at the discretion of the Gallery Curator.” G. Fraiberg and G. Antworth were agreeable to this amendment. **CARRIED**

15. Other Business:

1. B. Phieffer distributed minutes of the SOLS Trustee Council #6 meeting held November 9, 2019 and promoted the 2020 OLA Boot Camp session for board members on Saturday, February 1, 2020 in Toronto.

16. Next meeting: Tuesday, January 21, 2020 – 6:00 pm. in the Board Room.

17. Adjournment: The meeting was adjourned at 7:40 pm. on a motion by Councillor Thompson.