



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, 20 June 2023 at 6:00 PM

**Present:** Councillor P. Carr; P. Appolon; G. Fraiberg; A. Hallaran; Councillor C. Malette; M. Roberts

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

**Regrets:** Councillor L. Chatten; R. Ingersoll; E. Lindenberg

**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 20 June 2023:**

**MOVED** by G. Fraiberg, **SECONDED** by A. Hallaran, THAT the agenda for the Regular Meeting of 20 June 2023 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 16 May 2023:**

**MOVED** by M Roberts, **SECONDED** by A. Hallaran, THAT the minutes for the Regular Meeting of 16 May 2023 be approved. **CARRIED**

No business arising from the minutes.

5. **2022 Audited Financial Statements for approval – presented by KPMG Auditor**

**MOVED** by M. Roberts, **SECONDED** by G. Fraiberg, THAT the 2022 Audited Financial Statements be approved as presented. **CARRIED**

6. **Items for Information**

**Statistics May 2023**  
**Media Report**

**MOVED** A. Hallaran, **SECONDED** by P. Appolon, to receive the Items for Information.  
**CARRIED**



## 7. Financial Statement to 31 May 2023

**MOVED** by M. Roberts, **SECONDED** by Councillor Malette, THAT the Financial Statement to 31 May 2023 be approved. **CARRIED**

## 8. Report to the Board 23\_06: Strategic action plan update and user experience study

**MOVED** by G. Fraiberg, **SECONDED** by A. Hallaran, THAT the Library Board receives Report 23\_06 for information. **CARRIED**

## 9. Report to the Board 23\_07: Strategic action plan update and recommended future plans

**MOVED** by Councillor Malette, **SECONDED** by P. Appolon, THAT the Library Board receives Report 23\_07 for information and directs the CEO to seek assistance from City of Belleville staff with Strategic Direction 2, Goal 2 of the Strategic Action Plan; and THAT the Board directs the CEO to add a new goal in the Plan, numbered Strategic Direction 2, Goal 3, to plan for the future renovation of the Downtown Main Branch, including setting up a reserve fund, with a proposal for design and planning work presented for approval at a future meeting for information. **CARRIED**

## 10. Report to the Board 23\_08: Reserve funding approval for Library Board Fall Author Series

**MOVED** by A. Hallaran, **SECONDED** by G. Fraiberg, THAT the Library Board directs staff to hold three Fall Author Series events between September and November 2023, with authors Ali Hassan, Farah Heron, and Y.S. Lee, at a cost not to exceed \$3,000, funded by the McConnell Special Projects Reserve fund. **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 labour relations / employee negotiations
- In camera report on matters related to labour relations / employee negotiations

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



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**13. Other Business:** Pride month activities discussion.

**14. Next meeting:** September 19, 2023

**15. Adjournment:** The meeting was adjourned at 8:20 p.m. on a motion by Councillor Malette.