



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 September 2022 at 6:00 PM
by ZOOM**

Present: Councillor P. Carr (Chair); G. Antworth; M. Butler; Councillor C. Feeney;
J May-Anderson; B. Phieffer; M. Roberts; Councillor G. Thompson

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

Regrets: G. Fraiberg

Media: None

1. **Call to Order:** The meeting was called to order by the Chair at 6:03 p.m.
2. **Declarations of pecuniary interest by Board Members:** None.
3. **Motion to approve the agenda for the Regular Meeting of 20 September 2022:**
MOVED by Councillor Feeney, **SECONDED** by M. Roberts, THAT the agenda for the Regular Meeting of 20 September 2022 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 19 July 2022:**
MOVED by G. Antworth, **SECONDED** by Councillor Thompson, THAT the minutes for the Regular Meeting of 19 July 2022 be approved. **CARRIED**

No business arising from the minutes.

5. **Motion to approve the 2021 audited financial statements:**

MOVED by Councillor Feeney, **SECONDED** by M. Roberts, THAT the 2021 audited financial statements be approved. **CARRIED**

6. **Items for Information**

Statistics Comparison 2022 to 2019
Statistics July and August 2022
CEO's Report
Media Report



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

7. Financial Statement to 31 August 2022

MOVED by M. Roberts, **SECONDED** by Councillor Feeney, THAT the Financial Statement to 31 August 2022 be approved. **CARRIED**

8. 2023 Capital budget for approval

MOVED by Councillor Thompson, **SECONDED** by Councillor Feeney, THAT the Board approves the 2023 Capital budget as presented. **CARRIED**

9. Report to the Board 22_19 Approval for insurance appraisal of Manly MacDonald collection

MOVED by Councillor Thompson, **SECONDED** by M. Roberts, THAT the Board approves the transfer of \$3,664 from the Capital Equipment Reserve to 2022 Operating funds to cover the purchase of the custom-built display cabinet for the donated carved Carousel art installation, with previous reserve transfer approvals from the McConnell Reserve rescinded.

-and-

THAT the Board approves the project to have all paintings in the Parrott Gallery's Manly MacDonald Collection appraised for insurance purposes, as per the quote submitted by Charles Beale on 25 August 2022, with the total project cost of no more than \$10,500 including non-refundable HST, funded by the McConnell Special project Reserve.

CARRIED

10. Report to the Board 22_20 Gallery donation accession approval

MOVED by Councillor Feeney, **SECONDED** by J. May-Anderson, THAT the Board approves the addition of three Manly MacDonald paintings to the Parrott Gallery's Permanent Collection: *Cattle Grazing on the High Shore*, *Mill on the Hill in Winter* and *Stone Mill on a Rushing River*. **CARRIED**

11. Other Business: Change next Board meeting date to December – discussion

MOVED by Councillor Thompson, **SECONDED** by J. May-Anderson, THAT the Board moves the October 18, 2022 meeting to December. **CARRIED**

Beth Phieffer attended an online session for the Ontario Library Boards' Association for an update on their activities in support of Boards across Ontario. They are preparing materials to help with the transition to the new Board after the election, including updating the "Cut to the Chase" guideline document for Board members. Further notes are available from Beth by request.



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Councillor Carr asked Board members to provide feedback at the next Board meeting about the best way to transition to the new Board and any feedback or ideas about how to improve Board governance.

12. Next meeting: December (TBC)

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