



**The Minutes of the Regular Meeting of the Belleville Public Library  
Board on Tuesday, April 21, 2020 at 6:00 PM online at  
Zoom due to Covid-19**

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

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

**Media:** None

1. **Call to Order:** The meeting was called to order by the Chair at 6:09 p.m.
2. **Declarations of pecuniary interest by Board Members:** None.
3. **Motion to approve the agenda for the Regular Meeting of 21 April 2020:**

**MOVED** by G. Fraiberg, **SECONDED** by M. Roberts, THAT the agenda for the Regular Meeting of 21 April 2020 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 18 February 2020:**

**MOVED** by Councillor Thompson, **SECONDED** by G. Antworth, THAT the minutes for the Regular Meeting of 18 February 2020 be approved.  
**CARRIED**

No business arising from the minutes.

5. **Items for Information:**

**CEO's Report**  
**Media List**

**MOVED** by M. Roberts, **SECONDED** by C. Feeney, to receive the Items for Information. **CARRIED**

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

**MOVED** by M. Roberts, **SECONDED** by Councillor Kelly, THAT the Financial Statement to 31 March 2020 be approved. **CARRIED**



**7. The Café new owner request for rent discount:**

**MOVED** by Councillor Thompson, **SECONDED** by B. Phieffer, THAT the request from new café owner Heather White for a discount on her rent while the library is closed be tabled to the June Board meeting, to see if she is eligible for any government relief funding available during the COVID-19 pandemic. **CARRIED**

**8. OLBA Boot Camp report from B. Phieffer:**

**MOVED** by G. Fraiberg, **SECONDED** by Councillor Kelly, to receive the report.  
**CARRIED**

**9. Other Business:**

Report on the Virtual OLBA Trustee Council meeting held on April 18, 2020, submitted by B. Phieffer was received.

**10. Next meeting: Tuesday, June 16, 2020 – 6:00 pm. – location to be advised**

**11. Adjournment:** The meeting was adjourned at 6:45 p.m. on a motion by M. Roberts.