



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, 21 November 2023 at 6:00 PM**

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

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

Regrets: 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 21 November 2023:**

MOVED by Councillor Chatten, **SECONDED** by G. Fraiberg, THAT the agenda for the Regular Meeting of 21 November 2023 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 19 September 2023:**

MOVED by M. Roberts, **SECONDED** by P. Appolon, THAT the minutes for the Regular Meeting of 19 September 2023 be approved. **CARRIED**

No business arising from the minutes.

5. **Items for Information**

**Statistics September and October 2023
Media Report**

MOVED Councillor Chatten, **SECONDED** by G. Fraiberg, THAT the items for information be received. **CARRIED**

6. **Financial Statement to 31 October 2023**

MOVED by Councillor Chatten, **SECONDED** by M. Roberts, THAT the Financial Statement to 31 October 2023 be approved as presented. **CARRIED**



7. Building closures / Holidays for 2024

MOVED by A. Hallaran, **SECONDED** by R. Ingersoll, THAT the Board approves the 2024 closure dates as presented. **CARRIED**

8. Report to the Board 23_16: Accession of donated Manly MacDonald oil paintings

MOVED by A. Hallaran, **SECONDED** by Councillor Chatten, THAT the Board receives report 23_16: Accession of donated Manly MacDonald oil paintings, and approves accession into the permanent collection for all items recommended by the Curator. **CARRIED**

9. 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 A. Hallaran, **SECONDED** by Councillor Chatten, THAT the Board enter into In Camera Session. **CARRIED**

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

MOVED by A. Hallaran, **SECONDED** by E. Lindenberg, THAT the Board go out of In Camera session and return to the Regular Meeting. **CARRIED**

11. Report to Board 23_17: Draft 2024 Operating budget and Municipal Operating Grant request approval

MOVED by Councillor Chatten, **SECONDED** by M. Roberts, THAT the Board approves the 2024 Operating Budget and Municipal Grant request as presented and directs the CEO to submit the proposed budget to the Council of the City of Belleville for their consideration. **CARRIED**

12. Other business

Next meeting: December 19, 2023

13. Adjournment:

The meeting was adjourned at 6:40 p.m. on a motion by G. Fraiberg.