



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Wednesday, November 28, 2018 at 6:00 PM in the Meeting Room
of the Belleville Public Library**

Present: Councillor P. Carr (Chair); M. Butler; G. Fraiberg;
E. Lindenberg (6:05 pm); M. Roberts; Councillor G. Thompson
T. Pross, CEO; H. Dewar, Manager of Public Services; J. Alyea, Secretary

Regrets: S. Andrews; Councillor M. Panciuk;

Media: None

1. **Call to Order:** The meeting was called to order by Councillor Carr 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 28 November 2018:**

MOVED by G. Fraiberg, **SECONDED** by M. Butler, THAT the agenda for the Regular Meeting of 28 November 2018 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 30 October 2018:**

MOVED by M. Roberts, **SECONDED** by M. Butler, THAT the minutes for the Regular Meeting of 30 October 2018 be approved. **CARRIED**

No business arising from the minutes.

5. **Items for Information:**

Statistics for October 2018
CEO's Report
Media List

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

6. **Financial Statement to 31 October 2018:**

MOVED by M. Roberts, **SECONDED** by E. Lindenberg, THAT the Financial Statement to 31 October 2018 be approved. **CARRIED**



7. Budget update and transfers report:

MOVED by Councillor Thompson, **SECONDED** by M. Roberts, THAT the Library Board authorizes the CEO to make the transfers as outlined in the report, from the 2018 Operating Budget to the Library Reserve accounts. **CARRIED**

8. New Board appointment / applications reminder:

Applications for appointment to the 2019 – 2023 board are due December 7, 2018.

9. Food for Fines:

MOVED by G. Fraiberg, **SECONDED** by E. Lindenberg, THAT the Belleville Public Library Board authorizes the CEO to implement a food for fines promotion that will run from Saturday December 1st until Sunday December 16th, 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.

10. Other Business:

1. E. Lindenberg commented on the success of the craft show recently held at the library by Queen Victoria Public School Adventure Class.
2. M. Butler gave a verbal report on the SOLS meeting he attended on September 10, 2018.
3. Board members should advise the CEO if they wish to attend the 2019 OLA SuperConference held in Toronto January 31 – February 2, 2019

11. Next meeting: Tuesday, January 15, 2018 – 6:00 pm. in the Board Room.

12. Adjournment: The meeting was adjourned at 6:35 pm. on a motion by M. Roberts.