



**The Minutes of the Regular Meeting of the Belleville Public Library Board  
on Tuesday, October 30, 2018 at 6:00 PM in the Board Room  
of the Belleville Public Library**

**Present:** Councillor P. Carr (Chair); S. Andrews; M. Butler; E. Lindenberg;  
M. Roberts

T. Pross, CEO; J. Alyea, Secretary

**Regrets:** G. Fraiberg; Councillor M. Panciuk; Councillor G. Thompson;  
H. Dewar, Manager of Public Services

**Guest:** Doug Churcher, Welch LLP Chartered Accountants

**Media:** None

1. **Call to Order:** The meeting was called to order by Councillor Carr at 6:10 p.m.
2. **Declarations of pecuniary interest by Board Members:** None.
3. **Motion to approve the agenda for the Regular Meeting of 30 October 2018:**

The agenda was amended to change the date to October 30<sup>th</sup> and add a public deputation.

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

4. **Public Deputation:**

Two members of the public attended the meeting to make a brief presentation on the importance of the library services to the Belleville community. They commended the facilities, the programs offered at the Belleville library and art gallery, and the great customer service provided by all staff. They expressed their hope that the incoming council will continue to provide support to the library and arts in the community in future years.

5. **2017 Audited Financial Statements:**

Doug Churcher, Welch LLP Chartered Accountants, presented the 2017 final Audited Financial Statements for approval.

**MOVED** by M. Roberts, **SECONDED** by E. Lindenberg, THAT the 2017 Audited Financial Statements be approved. **CARRIED**



6. **Motion to approve the minutes for the Regular Meeting of 18 September 2018:**

**MOVED** by M. Roberts, **SECONDED** by M. Butler, THAT the minutes for the Regular Meeting of 18 September 2018 be approved. **CARRIED**

No business arising from the minutes.

7. **Items for Information:**

**Statistics for September 2018**  
**CEO's Report**  
**Media List**

**MOVED** by E. Lindenberg, **SECONDED** by M. Butler, to receive the Items for Information. **CARRIED**

8. **Financial Statement to 30 September 2018:**

**MOVED** by S. Andrews, **SECONDED** by M. Roberts, THAT the Financial Statement to 30 September 2018 be approved. **CARRIED**

9. **Other Business:**

1. New Library Board will be appointed for the 2019 – 2023 term. Board members who wish to continue for the new term must submit an application to the City Clerk.
2. Board members are invited to the Staff / Volunteer appreciation event on Tuesday, November 27<sup>th</sup> from 9:30 – 11:30 am. in the Gallery. Invitations will be sent out this week.

10. **Next meeting: Wednesday, November 28, 2018** – 6:00 pm. in the **Meeting Room**.

11. **Adjournment:** The meeting was adjourned at 7:05 pm. on a motion by E. Lindenberg.