



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, 19 November 2024 at 6:00 PM**

Present: Councillor P. Carr (Chair); P. Appolon; R. Ingersoll; S. Jennings;
E. Lindenberg; Councillor C. Malette; Councillor M. Seu

T. Pross, CEO; H. Dewar, Manager of Public Service;
J. Van Manen, Payroll and Accounts Administrator

Regrets: G. Fraiberg; M. Roberts

Media: None

1. **Call to Order:** The meeting was called to order by the Chair at 6:00 p.m.

2. **Welcome new Board Trustee**

The Board welcomed new Board Trustee Councillor M. Seu.

3. **Declarations of pecuniary interest by Board Members:** None

4. **Motion to approve the agenda for the Regular Meeting of 19 November 2024:**

MOVED by E. Lindenberg, **SECONDED** by P. Appolon, THAT the agenda for the
Regular Meeting of 19 November 2024 be approved. **CARRIED**

5. **Motion to approve the minutes for the Regular Meeting of 17 September 2024:**

MOVED by S. Jennings, **SECONDED** by R. Ingersoll, THAT the minutes for
the Regular Meeting of 17 September 2024 be approved. **CARRIED**

No business arising from the minutes.



6. Items for Information

- **Statistics: September and October 2024**
- **Media Report**

MOVED E. Lindenberg, **SECONDED** by Councillor Malette, THAT the items for information be received. **CARRIED**

S. Jennings asked about a source of data or information that allows for comparison of program stats with other libraries in the Province. The CEO will provide the Board with information about the Public Library Statistics that are available from the Ministry of Tourism, Culture and Gaming.

7. Financial Statement to 31 October 2024

MOVED by Councillor Malette, **SECONDED** by E. Lindenberg, THAT the Financial Statement to 31 October 2024 be approved as presented. **CARRIED**

8. Operating Budget and Municipal grant request approval

MOVED by S. Jennings, **SECONDED** by R. Ingersoll, THAT the Board approves the Draft 2025 Operating Budget as presented, and directs the CEO to submit the budget and Municipal Operating Grant request to the City of Belleville for Council's consideration. **CARRIED**

9. Report to the Belleville Public Library Board 24_13: Hoopla usage

MOVED by Councillor Malette, **SECONDED** by R. Ingersoll, THAT the Board receives report 24_13: Hoopla usage for information. **CARRIED**

10. Report to the Belleville Public Library Board 24_14: Neurodivergent Library services / programs

MOVED by R. Ingersoll **SECONDED** by P Appolon, THAT the Board receives report 24_14: Neurodivergent Library services / programs for information. **CARRIED**



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11. Report to the Belleville Public Library Board 24_15: Revise / affirm committee appointments

MOVED by Councillor Malette **SECONDED** by P Appolon, THAT the Board Committee appointments be revised as follows:

Labour Relations: Councillor P. Carr, Councillor C. Malette, M. Roberts, G. Fraiberg, E. Lindenberg (new)

Hastinet Board Belleville Representatives: Councillor Carr, G. Fraiberg, R. Ingersoll (new)

Ontario Library Service (OLS) Board Assembly meetings: S. Jennings (new), P. Appolon (alternate)(new). **CARRIED**

12. Report to the Belleville Public Library Board 24_16: Gallery accession of donated paintings to the permanent collection

MOVED by Councillor Malette **SECONDED** by S. Jennings, THAT the Board receives report 24_16 Gallery accession of donated paintings to permanent collection, and approves the accession of all donated items as recommended by the Gallery Curator. **CARRIED**

13. Other business:

New library website is live, hosted by Snap360, CEO thanked library staff for their work during the transition.

14. Next meeting December 17, 2024

Adjournment: The meeting was adjourned at 6:52 p.m. on a motion by Councillor Mallette.