



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 January 2025 at 6:00 PM**

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

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

**Regrets:** None

**Media:** None

1. **Call to Order:** The meeting was called to order by the CEO at 6:01 p.m.
2. **Declarations of pecuniary interest by Board Members:** None
3. **Motion to approve the agenda for the Regular Meeting of 21 January 2025:**

**MOVED** by E. Lindenberg, **SECONDED** by M Roberts, THAT the agenda for the Regular Meeting of 21 January 2025 be approved. **CARRIED**

#### **4. Election of Officers (Chair)**

The CEO called for nominations for Board Chair. Councillor Malette nominated Councillor Carr, seconded by M. Roberts. Councillor Carr accepted the nomination. No further nominations were made and M. Roberts moved nominations closed, seconded by Councillor Malette. Councillor Carr was elected Board Chair by acclamation and chaired the remainder of the meeting.

#### **5. Election of Officers (Vice-Chair, Finance Chair)**

The Chair called for nominations for Vice-Chair. G. Fraiberg nominated E Lindenberg, seconded by Councillor Malette. E. Lindenberg accepted the nomination. No further nominations were made and M. Roberts moved nominations closed, seconded by S. Jennings. E. Lindenberg was elected Vice-Chair by acclamation.

The Chair called for nominations for Chair of Finance. E. Lindenberg nominated M Roberts, seconded by G. Fraiberg. M. Roberts accepted the nomination. No further nominations were made and E. Lindenberg moved nominations closed, seconded by S. Jennings. M. Roberts was elected Chair of Finance by acclamation.



**6. Motion to approve the minutes for the Regular Meeting of 17 December 2024:**

**MOVED** by P. Appolon, **SECONDED** by Councillor Seu, THAT the minutes for the Regular Meeting of 17 December 2024 be approved. **CARRIED**

No business arising from the minutes.

**7. Items for Information**

- **Statistics December 2024**
- **Media Report**

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

**8. Financial Statement to 31 December 2024**

**MOVED** by M. Roberts, **SECONDED** by P. Appolon, THAT the Financial Statement to 31 December 2024 be approved as presented. **CARRIED**

**9. Policy Approval: BPL027 Use of Gallery Space**

**MOVED** by R. Ingersoll, **SECONDED** by Councillor Malette, THAT the Board approves Policy BPL027: Use of Gallery Space and attached appendices as presented. **CARRIED**

**10. 2025 Library closure dates for approval**

**MOVED** by R. Ingersoll, **SECONDED** by M. Roberts, THAT the Board approves the 2025 Library closure dates as presented. **CARRIED**

**11. 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 S. Jennings, **SECONDED** by Councillor Seu, THAT the Board enter into In Camera Session. **CARRIED**



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

**MOVED** by Councillor Mallette, **SECONDED** by S. Jennings, THAT the Board go out of In Camera session and return to the Regular Meeting. **CARRIED**

**13. Other business:**

E. Lindenberg asked the CEO for information about cyber security at the library.

**14. Next meeting February 18, 2025**

**Adjournment:** The meeting was adjourned at 6:35 p.m. on a motion by S. Jennings.