



**The Minutes of the Regular Meeting of the Belleville Public Library Board
on Tuesday, May 15, 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;
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 15 May 2018:**

MOVED by M. Roberts, **SECONDED** by G. Fraiberg, THAT the agenda for the Regular Meeting of 15 May 2018 be approved. **CARRIED**

4. **Motion to enter into In Camera session to consider the following items, pursuant to the Public Libraries Act, s.16.1:**

- Discussion of a matter pertaining to labour relations or employee negotiations.

MOVED by G. Fraiberg, **SECONDED** by Councillor Thompson, THAT the Library Board enter into the In Camera session. **CARRIED**

5. **MOVED** by Councillor Thompson, **SECONDED** by G. Fraiberg, THAT the Library Board move out of the In Camera Session and return to the regular meeting. **CARRIED**

6. **Motion to approve the minutes for the Regular Meeting of 17 April 2018:**

MOVED by M. Roberts, **SECONDED** by M. Butler, THAT the minutes for the Regular Meeting of 17 April 2018 be approved. **CARRIED**

No business arising from the minutes.



7. **Items for Information:**

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

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

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

MOVED by M. Roberts, **SECONDED** by Councillor Thompson, to approve the Financial Statement to 30 April 2018. **CARRIED**

9. **Revised Staff Turnover Report:**

MOVED by G. Fraiberg, **SECONDED** by Councillor Thompson, to receive the revised Staff Turnover report. **CARRIED**

10. **Strategic Planning Update:**

MOVED by M. Butler, **SECONDED** by Councillor Thompson, to receive the Strategic Planning update. **CARRIED**

11. **Use of Library Resources During Elections Policy for approval:**

MOVED by G. Fraiberg, **SECONDED** by E. Lindenberg, THAT Policy BPL018 – Use of Library Resources During Elections be approved. **CARRIED**

12. **Other Business:** None

13. **Next meeting:** Tuesday, June 19, 2018 – 6:00 pm. in the 3rd Floor Meeting Room.

14. **Adjournment:** The meeting was adjourned at 7:25 pm. on a motion by G. Thompson.