



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, 16 April 2024 at 6:00 PM

Present: Councillor P. Carr (Chair); P. Appolon; A. Hallaran;
R. Ingersoll; G. Fraiberg; E. Lindenberg; Councillor C. Malette; M. Roberts

T. Pross, CEO; H. Dewar, Manager of Public Service;
J. Van Manen, Administrative Assistant

Regrets: Councillor L. Chatten

Media: None

1. **Call to Order:** The meeting was called to order by the Chair at 6:05 p.m.

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

3. **Motion to approve the agenda for the Regular Meeting of 16 April 2024:**

MOVED by G. Fraiberg, **SECONDED** by A. Hallaran, THAT the agenda for the Regular Meeting of 16 April 2024 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 20 February 2024:**

MOVED by R. Ingersoll, **SECONDED** by P. Appolon, THAT the minutes for the Regular Meeting of 20 February 2024 be approved. **CARRIED**

No business arising from the minutes.

5. **Items for Information**

- **Statistics February and March 2024**
- **Media Report**

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

6. **Financial Statement to 31 March 2024**

MOVED by M Roberts, **SECONDED** by E. Lindenberg, THAT the Financial Statement to 31 March 2024 be approved as presented. **CARRIED**



7. Report to the Belleville Public Library Board 24_05: Reserve fund transfers for the 2023 operating budget

MOVED by Councillor Malette, **SECONDED** by A. Hallaran, THAT the Board authorizes the following reserve transfer for the 2023 operating budget: transfer \$75,000 from 2023 actuals to the Capital Equipment Reserve account. **CARRIED**

8. Report to the Belleville Public Library Board 24_06: Office construction project approval

MOVED by G. Fraiberg, **SECONDED** by A. Hallaran, THAT the Board approves the construction of a new office for a Librarian-Coordinator, in the space across from the Circulation Desk, to be completed as soon as possible, with a budget maximum of \$18,000 plus tax, including any required electrical work, to be funded from the Capital Equipment Reserve. **CARRIED**

9. 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
- In camera report on matters related to labour relations / employee negotiations
- In camera report on matters related to labour relations / employee negotiations

MOVED by P. Appolon, **SECONDED** by R. Ingersoll, THAT the Board enter into In Camera Session. **CARRIED**

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

MOVED by G. Fraiberg, **SECONDED** by R. Ingersoll, THAT the Board go out of In Camera session and return to the Regular Meeting. **CARRIED**

11. Other business:

- Discussion: Drag Queen Storytime
- Quinte Museum consultant report

12. Next meeting June 18, 2024

Adjournment: The meeting was adjourned at 7:31 p.m. on a motion by Councillor Malette.