



**The Minutes of the Regular Meeting of the Belleville Public Library
Board on Tuesday, February 18, 2020 at 6:00 PM in the Board
Room of the Belleville Public Library**

Present: Councillor P. Carr (Chair); G. Antworth; M. Butler; C. Feeney;
G. Fraiberg; Councillor S. Kelly; M. Roberts; Councillor G. Thompson
T. Pross, CEO; H. Dewar, Manager of Public Services; J. Alyea, Secretary

Regrets: B. Phieffer

Media: None

1. **Call to Order:** The meeting was called to order by the Chair 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 18 February 2020:**

MOVED by Councillor Thompson, **SECONDED** by G. Fraiberg, THAT the agenda for the Regular Meeting of 18 February 2020 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 21 January 2020:**

MOVED by M. Roberts, **SECONDED** by G. Antworth, THAT the minutes for the Regular Meeting of 21 January 2020 be approved. **CARRIED**

No business arising from the minutes.

5. **Items for Information:**

Statistics for January 2020
CEO's Report
Media List
Incident Reports

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

6. **Financial Statement to 31 January 2020:**

MOVED by M. Roberts, **SECONDED** by G. Antworth, THAT the Financial Statement to 31 January 2020 be approved. **CARRIED**



7. 2019 projected actuals with reserve transfer authorization:

MOVED by Councillor Kelly, **SECONDED** by M. Roberts, THAT the Library Board authorizes the CEO to transfer \$20,000 from the 2019 Operating Budget to the Equipment Reserve account. **CARRIED**

8. Art project reconsidered motion:

MOVED by M. Roberts, **SECONDED** by Councillor Thompson, to maintain the original motion THAT the Library Board authorizes the Curator to loan out appropriate works of art, at her discretion, from the Parrott Gallery's permanent collection, excluding the Manly MacDonald collection, to the City of Belleville for display in City Hall, with a maximum loan period of six months. The loan agreement is for a one year trial basis at which time the Library Board will consider continuing the program. **MOTION FAILED**

MOVED by M. Butler, **SECONDED** by G. Antworth, THAT the Library Board approves a new \$10,000 expenditure line in the 2020 operating budget, for the purchase and maintenance of artwork as part of a project involving loaning out artwork from the Parrott Gallery's permanent collection to the City of Belleville for display at City Hall, with the exclusion of Manley MacDonald paintings, at the discretion of the Gallery Curator, on a one year trial basis,

AND THAT the Draft 2 Operating Budget being presented for approval at the February 2020 meeting be amended to add \$5,000 more to the gallery collection development and maintenance budget, for a total gallery collection development and maintenance budget of \$10,000, and a requested Municipal Operating Grant amount of \$2,256,500, or a requested increase of 5.17% **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.

MOVED by M. Roberts, **SECONDED** by C. Feeney, THAT the Library Board enter into the In Camera session. **CARRIED**

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



11. 2020 Operating Budget and Municipal Operating Grant Request (Draft 2) for approval:

MOVED by M. Roberts, **SECONDED** Councillor Kelly, THAT the Library Board approves the proposed 2020 operating budget (Draft 2 – February) and Municipal Operating Grant request as amended, for submission to the City of Belleville Finance Committee for their consideration. **CARRIED**

12. The Café new owner lease transfer:

MOVED by M. Roberts, **SECONDED** by G. Antworth, THAT the Library Board approves the transfer of the current lease for the Focus Coffee Bar in the Library building to the new owner of the business, Heather White,

AND THAT the Library Board directs the CEO to prepare the appropriate Memorandum of Understanding and other required documentation for the transfer of the lease to the new owner of Focus Coffee Bar, Heather White, on behalf of the Library Board, and to work with the Board Chair and City of Belleville staff to ensure the smooth transition of the lease to the new owner. **CARRIED**

13. Other Business:

- A Security Guard has been hired by the Library to work afternoons, evenings and weekends.

14. Next meeting: Tuesday, April 21, 2020 – 6:00 pm. in the Board Room.

15. Adjournment: The meeting was adjourned at 7:25 p.m. on a motion by C. Feeney.