



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, July 20, 2021 at 6:00 PM
by Zoom due to COVID**

Present: Councillor P. Carr (Chair); G. Antworth; M. Butler; Councillor C. Feeney;
G. Fraiberg; J May-Anderson; B. Phieffer; M. Roberts; Councillor G.
Thompson

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

Absent:

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 20 July 2021:**

MOVED by Councillor Feeney, **SECONDED** by G. Fraiberg, THAT the agenda for
the Regular Meeting of 20 July 2021 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 15 June 2021:**

MOVED by G. Antworth, **SECONDED** by B. Phieffer, THAT the minutes for
the Regular Meeting of 15 June 2021 be approved. **CARRIED**

No business arising from the minutes.

5. **Items for Information:**

Statistics June 2021

CEO's Report

Media Report

MOVED by Councillor Feeney, **SECONDED** by M. Butler, to receive the Items for
Information. **CARRIED**

M. Roberts and Councillor Thompson joined the meeting at 6:20 pm



6. Financial Statement to 30 June 2021:

MOVED by Councillor Feeney, **SECONDED** by J May-Anderson, THAT the Financial Statement to 30 June 2021 be approved. **CARRIED**

7. BPL 021 Policy for approval: Use of personal vehicles by staff or volunteers

MOVED by G. Antworth, **SECONDED** by M. Butler, THAT the Belleville Public Library Board approves **Policy BPL 021 Use of personal vehicles for staff or volunteers** as amended with no passenger clause. **CARRIED**

8. Giving to Grow campaign: Funding approval for purchase of original Manly MacDonald paintings

MOVED by G. Antworth, **SECONDED** by B. Phieffer, THAT the Belleville Public Library approves the use of up to \$10,000 from the Parrott Endowment Deferred Revenue reserve account, using interest funds generated by the Parrott Endowment fund, for the CEO to purchase significant, original oil paintings by Manly Edward MacDonald that may come up for sale between now and December 31st, 2022; and THAT any pieces that are purchased must be authentic and in good condition; and THAT the pieces will be added to the Parrott Art Gallery's permanent collection. **CARRIED**

9. Olive Delaney scholarship award approval

CEO will bring a report to the September meeting concerning the financial procedures for the Delaney Trust Fund, required financial approvals, and the 2021 award nomination.

10. Motion to enter into In Camera session to consider the following items, pursuant to the Public Libraries Act, s.16:1:

MOVED by Councillor Feeney, **SECONDED** by G. Antworth, THAT the Belleville Public Library Board enter into In Camera Session. **CARRIED**

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

MOVED by Councillor Feeney, **SECONDED** by B. Phieffer, THAT the Belleville Public Library Board go out of In Camera session and return to the Regular Meeting.
CARRIED

12. Other Business: None

13. Next meeting: Tuesday, September 14, 2021 – 6:00 p.m., Library Meeting Room

14. Adjournment: The meeting was adjourned at 7:00 pm on a motion by Councillor Feeney.