



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, 18 February 2025 at 6:00 PM

Present: Councillor P. Carr (Chair); P. Appolon; G. Fraiberg; S. Jennings;
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: R. Ingersoll; E. Lindenberg

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 2025:**

MOVED by Councillor Malette, **SECONDED** by Councillor Seu, THAT the agenda for the Regular Meeting of 18 February 2025 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 21 January 2025:**

MOVED by G Fraiberg, **SECONDED** by M. Roberts, THAT the minutes for the Regular Meeting of 21 January 2025 be approved. **CARRIED**

No business arising from the minutes.

5. **Items for Information**

- **Statistics January 2025**
- **Media Report**

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

6. **Financial Statement to 31 January 2025**

MOVED by M. Roberts, **SECONDED** by P. Appolon, THAT the Financial Statement to 31 January 2025 be approved as presented. **CARRIED**



7. Report to the Belleville Public Library Board 25_01: Reserve transfers for 2024

MOVED by Councillor Malette, **SECONDED** by S. Jennings, THAT the Board approves authorizes the reserve transfer TO the 2024 operating budget as presented; AND THAT the Board authorizes the reserve transfers FROM the 2024 operating budget at presented. **CARRIED**

8. Policy Approval: BPL027 Room Rentals

MOVED by Councillor Seu, **SECONDED** by S. Jennings, THAT the Board approves Policy BPL027: Room Rentals and attached appendices as presented. **CARRIED**

9. Revised policy approval: BPL018 Fundraising

MOVED by P Appolon, **SECONDED** by M. Roberts, THAT the Board approves Policy BPL018 Fundraising and attached appendices as presented. **CARRIED**

10. Annual policy review: Health and Safety

MOVED by Councillor Seu, **SECONDED** by M. Roberts, THAT the 2025 Health and Safety Policy is approved 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
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MOVED by G. Fraiberg, **SECONDED** by Councillor Seu, THAT the Board enter into In Camera Session. **CARRIED**

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

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



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13. Other business:

Councillor Carr asked for a staff report on services for deaf and hard of hearing customers at a future meeting, and provided information on a possible partnership with the City, Quinte Sports and Wellness Center, and City hall, for a monthly subscription to sign language interpreters service.

The CEO invited the Board to attend a hockey game with staff, to see Belleville Senators play on Friday, March 28th.

14. Next meeting April 15, 2025

Adjournment: The meeting was adjourned at 6:30 p.m. on a motion by Councillor Seu.