



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, 20 January 2026 at 6:00 PM in the Board Room**

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

T. Pross, CEO; H. Dewar, Manager of Public Service;
J. Van Manen, Payroll and Accounts Administrator
Shannon Bryan, Coordinator of Collections and Technical Services

Regrets: Councillor M. Seu

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 20 January 2026**

MOVED by S. Jennings, **SECONDED** by Councillor Henderson, THAT the agenda for the Regular Meeting of 20 January 2026 be approved as amended. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 18 November 2025**

MOVED by P. Appolon, **SECONDED** by E. Lindenberg, THAT the minutes for the Regular Meeting of 18 November 2025 be approved. **CARRIED**

No business arising from the minutes.

5. **Report to the Belleville Public Library Board 26_02: Revised policy BPL020
Collection Development with updated appendices**

MOVED by G. Fraiberg, **SECONDED** by M. Roberts, THAT the Board receives report 26_02: Revised policy BPL020 Collection Development with updated appendices, and approves the updated policy as presented. **CARRIED**



6. Items for Information

- **Statistics November and December 2025**
- **Media Report**

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

7. Financial Statement to 31 December 2025

MOVED by M. Roberts, **SECONDED** by R. Ingersoll, THAT the Financial Statement to 31 December 2025 be approved as presented. **CARRIED**

8. Draft 2025 Annual Report for approval

MOVED by P. Appolon, **SECONDED** by S. Jennings, THAT the Board approves the 2025 Annual report and directs the CEO to print and distribute to staff and the public. **CARRIED**

9. Report to the Belleville Public Library Board 26_01: Ontario Library Service Board Assembly meeting report by S. Jennings

MOVED by Councillor Henderson, **SECONDED** by E. Lindenberg, THAT the Board receives report 26_01: Ontario Library Service Board Assembly meeting report by S. Jennings for information. **CARRIED**

10. 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

MOVED by G. Fraiberg, **SECONDED** by M. Roberts, THAT the Board enter into In Camera Session. **CARRIED**

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

MOVED by S. Jennings, **SECONDED** by M. Roberts, THAT the Board go out of In Camera session and return to the Regular Meeting. **CARRIED**

12. Other business: None

13. Adjournment: The meeting was adjourned at 6:59 p.m. on a motion by E. Lindenberg.

Next meeting: February 17, 2026