



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, 17 February 2026 at 6:00 PM in the Board Room**

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

T. Pross, CEO; H. Dewar, Manager of Public Service;
A. Kent, Administrative Assistant

Regrets: Councillor K. Henderson, E. Lindenberg, 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 17 February 2026**

MOVED by G. Fraiberg, **SECONDED** by M. Roberts, THAT the agenda for the Regular Meeting of 17 February 2026 be approved as amended. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 20 January 2026**

MOVED by P. Appolon, **SECONDED** by R. Ingersoll, THAT the minutes for the Regular Meeting of 20 January 2026 be approved. **CARRIED**

No business arising from the minutes.

5. **Items for Information**

- **Statistics January 2026**
- **Media Report**

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

6. **Financial Statement to 31 January 2026**

MOVED by M. Roberts, **SECONDED** by S. Jennings, THAT the Financial Statement to 31 January 2026 be approved as presented. **CARRIED**



7. Report to the Belleville Public Library Board 26_03: Public Library Statistics comparison

MOVED by M. Roberts, **SECONDED** by G. Fraiberg, THAT the Board receives report 26_03: Public Library Statistics comparison for information. **CARRIED**

8. Annual policy review: BPL004 Health and Safety

MOVED by P. Appolon, **SECONDED** by R. Ingersoll, THAT the Board approves policy BPL004 Health and Safety as presented. **CARRIED**

9. Annual policy review: BPL006 Workplace Violence Prevention and Response

MOVED by S. Jennings, **SECONDED** by M. Roberts, THAT the Board approves policy BPL006 Workplace Violence Prevention and Response as presented. **CARRIED**

10. Annual policy review: BPL007 Harassment and Discrimination

MOVED by P. Appolon, **SECONDED** by R. Ingersoll, THAT the Board approves policy BPL007 Harassment and Discrimination 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
- In camera report on matters related to labour relations / employee negotiations

MOVED by S. Jennings, **SECONDED** by G. Fraiberg, 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 M. Roberts, **SECONDED** by G. Fraiberg, THAT the Board concludes the In Camera session and resumes the Regular Meeting. **CARRIED**

13. Other business: None

14. Adjournment: The meeting was adjourned at 6:55 p.m. on a motion by M. Roberts.

Next meeting: April 21, 2026