



**The Minutes of the Regular Meeting of the Belleville Public Library Board on
Tuesday, 21 April 2026 at 6:00 PM in the Board Room**

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

T. Pross, CEO; H. Dewar, Manager of Public Service;
J. Van Manen, Payroll and Accounts Administrator

K. Mahon, KPMG Auditor

Regrets: S. Jennings

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 21 April 2026**

MOVED by R. Ingersoll, **SECONDED** by E. Lindenberg, THAT the agenda for the
Regular Meeting of 21 April 2026 be approved as amended. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 17 February 2026**

MOVED by M. Roberts, **SECONDED** by P. Appolon, THAT the minutes for the
Regular Meeting of 17 February 2026 be approved. **CARRIED**

No business arising from the minutes.

5. **2025 Audited Financial Statements for approval – presented by KPMG Auditor**

MOVED by M. Roberts, **SECONDED** by G. Fraiberg, THAT the 2025 Library Board
Audited Financial Statement, and the 2025 Library Board Trust Funds Audited
Financial Statement, be approved as presented. **CARRIED**



6. Items for Information

- **Statistics February and March 2026**
- **Media Report**

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

7. Financial Statement to 31 March 2026

MOVED by M. Roberts, **SECONDED** by Councillor Henderson, THAT the Financial Statement to 31 March 2026 be approved as presented. **CARRIED**

8. Report to the Belleville Public Library Board 26_04: Update on employee group benefits

MOVED by R. Ingersoll, **SECONDED** by P. Appolon, THAT the Board receives report 26_04: Update on employee group benefits for information. **CARRIED**

9. Strategic Action Plan, April 2026 update

MOVED by Councillor Henderson, **SECONDED** by P. Appolon, THAT the Board receives the Strategic Action Plan, April 2026 update for information. **CARRIED**

10. Report to the Belleville Public Library Board 26_05: Anniversary of the Library founding

MOVED by M Roberts, **SECONDED** by R. Ingersoll, THAT the Board receives report 26_05: Anniversary of the Library founding, AND THAT the Board resolves that the official date of the founding of the Belleville Public Library will be designated as 9 January 1903. **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 E. Lindenberg, **SECONDED** by M. Roberts, 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 E. Lindenberg, **SECONDED** by Councillor Henderson, THAT the Board concludes the In Camera session and resumes the Regular Meeting. **CARRIED**



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13. Other business: None

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

Next meeting: June 16, 2026