



**The Minutes of the Regular Meeting of the Belleville Public Library Board on
Tuesday, 16 June 2026 at 6:00 PM in the Board Room**

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

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

Regrets: R. Ingersoll; 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 16 June 2026**

MOVED by M. Roberts, **SECONDED** by G. Fraiberg, THAT the agenda for the
Regular Meeting of 16 June 2026 be approved. **CARRIED**

4. **Motion to approve the minutes for the Regular Meeting of 21 April 2026**

MOVED by Councillor Seu, **SECONDED** by M. Roberts, THAT the minutes for the
Regular Meeting of 21 April 2026 be approved. **CARRIED**

No business arising from the minutes.

5. **Items for Information**

- **Statistics April and May 2026**
- **Media Report**

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

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

MOVED by M. Roberts, **SECONDED** by E. Lindenberg, THAT the Financial Statement
to 31 May 2026 be approved as presented. **CARRIED**



7. Policy approval: BOL030 Use of Artificial Intelligence

MOVED by G. Fraiberg, **SECONDED** by P. Appolon, THAT the Board approves policy BPL030 Use of Artificial Intelligence as presented. **CARRIED**

8. Closure date addendum: staff and volunteer appreciation event

MOVED by Councillor Henderson, **SECONDED** by M. Roberts, THAT the Board approves the closure of the Library and Gallery on Tuesday, November 24th, from 5:00 p.m. until 8:00 p.m., for a staff appreciation event. **CARRIED**

9. Revised policy: BPL005 Circulation Services

MOVED by P. Appolon, **SECONDED** by E. Lindenberg, THAT the Board approves revised policy BPL005 Circulation Services as presented. **CARRIED**

10. Report to the Belleville Public Library Board 26_06: Launch of capital campaign and donation funds transfer

MOVED by M Roberts, **SECONDED** by Councillor Henderson, THAT the Board receives report 26_06: Launch of capital campaign and donation funds transfer, AND THAT the Board approves the transfer of \$23,732 from the unrestricted surplus to the mobile and self-serve library services reserve fund, to earmark a recent donation to the capital campaign. **CARRIED**

11. 2027 Capital budget planning: verbal update / discussion

MOVED by M Roberts, **SECONDED** by E. Lindenberg, THAT the Board receives the update of Capital budget planning for information.

12. 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 P. Appolon, **SECONDED** by E. Lindenberg, THAT the Board enter into In Camera Session. **CARRIED**

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

MOVED by E. Lindenberg, **SECONDED** by G. Fraiberg, THAT the Board concludes the In Camera session and resumes the Regular Meeting. **CARRIED**

14. Other business: None



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15. Adjournment: The meeting was adjourned at 6:45 p.m. on a motion by M. Roberts.

Next meeting: September 15, 2026