



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, 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: BPL030 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. **CARRIED**

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