



The Minutes of the Annual and Regular Meeting of the Belleville Public Library Board on Tuesday 19 January 2010 at 6:30PM in the Betty Colden Room of the Belleville Public Library

Present: B. Brown T. Christopher, Councillor E. Jourard
J. Jenkins B. Phieffer M. Roberts
R. Rooke G. Thompson, Councillor & Chair C. Petherick, secretary

Regrets: N. Ellis, Mayor

1. **Call to Order:** The meeting was called to order by the secretary, C. Petherick at 6:30 PM.
2. **Staff Presentation re Visiting Library Service:** Presentation was not made, as Maureen Cassidy was ill.
3. **Election of Officers:** Nominations were called for Board Chair, Vice-Chair and Chair of Finance.
 1. Eleanor Jourard nominated Barry Brown for Board Chair, seconded by Beth Phieffer.
Councillor Christopher nominated Garnet Thompson for Board Chair, seconded by Jodie Jenkins.
Councillor Christopher nominated Beth Phieffer for Board Chair, seconded by Jodie Jenkins.
Councillor Christopher moved to close the nominations for Board Chair, seconded by Jodie Jenkins.
Barry Brown, Councillor Thompson and Beth Phieffer accepted their nomination.
A secret ballot vote was taken, recorded by the secretary. Barry Brown will be elected Board Chair.
 2. Barry Brown nominated Councillor Christopher as Vice-Chair, seconded by Rosemary Rooke.
Councillor Christopher nominated Beth Phieffer as Vice-Chair, seconded by Rosemary Rooke.
Councillor Christopher moved to close the nominations for Vice-Chair.
Councillor Thompson and Councillor Christopher declined the nomination. Beth Phieffer was appointed Vice-Chair.



3. Rosemary Rooke nominated Mike Roberts for Chair of Finance, seconded by Beth Phieffer.

There were no other nominations for Chair of Finance. Mike Roberts was appointed Chair of Finance.

4. **Declarations of Interest by Board Members:** There were no Declarations of Interest.

5. **Agenda approval :** **MOVED** by Mike Roberts, **SECONDED** by Councillor Christopher, that the agenda for the regular meeting of 19 January 2010 be approved. **CARRIED**

6. **Motion to approve the minutes of the Regular Meeting of 15 December 2009:**

MOVED by Rosemary Rooke, **SECONDED** by Mike Roberts, that the minutes of the regular meeting of 15 December 2009 be approved. **CARRIED**

7. **Business Arising from the Minutes of the previous meetings:**

1. **SOLS Report:** Eleanor Jourard offered Belleville Public Library as a venue for the April 24, 2010 meeting. Meeting to be held in Meeting Room, 3rd Floor, with lunch.

8. **Wireless Internet:** After some discussion, this item was tabled for the March meeting.

9. **Draft Policy – Proctoring Examinations:** **MOVED** by Councillor Thompson, **SECONDED** by Jodie Jenkins, to set fee for proctoring exams at \$25 per hour. **CARRIED**

10. **“Mush Hole Remembered” Gallery Exhibition :** Contract for exhibit was presented for approval. Susan Holland to attend next meeting to provide further information prior to approval of exhibit contract.

11. **Accounts and Expenses for the month of December 2009:**

MOVED by Mike Roberts, **SECONDED** by Beth Phieffer that the Accounts and Expenses for December 2009 be approved. **CARRIED**

12. **Interim Financial Statement to 31 December 2009:**

MOVED by Rosemary Rooke, **SECONDED** by Councillor Christopher, that the interim Financial Statement to 31 December 2009 be approved. **CARRIED**

2010 Budget meeting to be held prior to Finance Committee meeting. Finance Committee meeting scheduled for February 10, 6 – 7:30 pm. All board members to attend

13. **Confirmed Events held at the Belleville Public Library in January – February 2010 :**

MOVED by Jodie Jenkins, **SECONDED** by Beth Phieffer, that the Confirmed Events for January – February 2010 be accepted. **CARRIED**



14. Statistics for December 2009:

MOVED by Councillor Thompson, **SECONDED** by Rosemary Rooke, that the Statistics for December 2009 be approved as presented. **CARRIED**

Statistics for 2009 up 6% over the previous year.

15. CEO's report:

The CEO's report was received.

16. Other Business:

1. OLA: The annual Ontario Library Association Conference will be held February 25 -27, 2010 in Toronto. Beth Phieffer and Eleanor Jourard to attend. Beth Phieffer to register online to received discount. Barry Brown will attend one day. Councillor Thompson will also attend.
2. Councillor Thompson received a letter from the A. Carroll of the Ministry of Culture in response to the board's letter supporting Knowledge Ontario.
3. Library Committees to be reviewed at the next meeting.
4. Eleanor Jourard requested a list of board members with phone #'s be given to all members.

17. The regular meeting adjourned at 7:35 pm on a **MOTION** by Councillor Thompson, **SECONDED** by Jodie Jenkins.