



The Minutes of the Regular Meeting of the Belleville Public Library Board on Tuesday 18 May 2010 at 6:30 PM in the Betty Colden Room of the Belleville Public Library

Present: B. Phieffer, Vice-Chair T. Christopher, Councillor E. Jourard
R. Rooke G. Thompson, Councillor L. Bell, CEO
J. Alyea, Secretary

Regrets: N. Ellis, Mayor J. Jenkins M. Roberts

1. **Call to Order:** The meeting was called to order by the Vice-Chair, Beth Phieffer at 6:30 PM.
2. **BiblioCommons Overview and Demonstration:** A presentation by staff Librarian Martha Grant was made at the end of the regular meeting on BiblioCommons, an enhanced front end to the online catalogue marketed by Knowledge Ontario. Discussion put forward to June meeting due to lack of quorum.
3. **Declarations of Interest by Board Members:** There were no Declarations of Interest.
4. Item 10 and 11 of the agenda were moved forward so Councillor Christopher could leave the meeting early due to another commitment.

10. Security Cameras for Library – Recommendation for Purchase:

Security cameras are to be installed in library – one on each floor near the elevator. Key card entry to be installed at north staff entry door.

11. Rules of Conduct Policy:

MOVED by Rosemary Rooke, **SECONDED** by Eleanor Jourard, to approve the Rules of Conduct Policy as presented with minor amendments. **CARRIED**

Councillor Christopher left the meeting at 7:00 pm.

5– 9 & 12-13. Items 5-9 and 12-13 put forward to June meeting due to lack of quorum

16. **Adjournment:** The meeting was adjourned at 7:30 pm on a motion by Eleanor Jourard.