

NBPL Auditorium
Wednesday April 20, 2016
19:00

Attendance:

Present

Handley, Peter

Perfect, Jan

Kidd, Stuart **Vice-Chair**

Maroosis, George

McDevitt, Belinda

Morland, Ayla

Regrets

Marcil, Janice **Treasurer**

Serran, Jeff

Smith, Richard

Surtees, Margaret

Veli, Ravil **CEO/Secretary**

Wolfe, David **Chair**

Call to Order: 19:00 by CEO

Call for Nominations for Chair, North Bay Public Library Board

Motion 16:18

It was moved by Jan Perfect and seconded by Margaret Surtees that Dave Wolfe be nominated for the position of Chair of the North Bay Public Library Board 2016.

CARRIED

Motion 16:19

It was moved by Peter Handley and seconded by Jeff Serran that nominations for the position of Chair of the North Bay Public Library Board 2016 be closed.

CARRIED

Chair Assumed Meeting at 19:06

Call for Nominations for Vice-Chair, North Bay Public Library Board

Motion 16:20

It was moved by Jeff Serran and seconded by Jan Perfect that Stuart Kidd be nominated for the position of Vice-Chair of the North Bay Public Library Board 2016.

CARRIED

Motion 16:21

It was moved by Margaret Surtees and seconded by Belinda McDevitt that nominations for the position of Vice-Chair of the North Bay Public Library Board 2016 be closed.

CARRIED

Motion 16:22

It was moved by Belinda McDevitt and seconded by Stuart Kidd that Janice Marcil be appointed Treasurer, North Bay Public Library Board 2016.

CARRIED

Motion 16:23

It was moved by Belinda McDevitt and seconded by Rick Smith that Ravil Veli be appointed Chief Executive Officer, North Bay Public Library Board 2016.

CARRIED

Motion 16:24

It was moved by Jeff Serran and seconded by Rick Smith that Ravil Veli be appointed Secretary, North Bay Public Library Board 2016.

CARRIED

Call for Conflicts of Interest: None

Call for Additional Agenda Items: in camera session

Motion 16:25

It was moved by Peter Handley and seconded by Belinda McDevitt that the agenda of the April 20, 2016 meeting of the North Bay Public Library Board be approved as amended.

CARRIED

Motion 16:26

It was moved by Belinda McDevitt and seconded by Peter Handley that the minutes of the March 9, 2016 meeting be accepted as amended. (addition of note to correct pay period computational error)

CARRIED

Treasurer's Report:

Budget, operating, YTD Q1 March 2016 reviewed. 2015 year capital and 2016 capital YTD budgets reviewed.

Motion 16:27

It was moved by Jeff Serran and seconded by Rick Smith that the Treasurer's Report be received.

CARRIED

Motion 16:28

It was moved by Rick Smith and seconded by Jan Perfect that accounts consisting of pay periods 5 and 6 and accounts payable for March 2016 be approved for payment.

Pay period 5	\$ 59,582.67	Accounts Payable	
Pay period 6	<u>\$ 60,764.71</u>	March 2016	\$ 91,637.24
	\$120,347.38		

CARRIED

Business Arising:

None

Correspondence:

Letter from client S. Macdonald

Report from the Chair:

None

C.E.O.'s Report

CEO report was submitted as separate document, provided at the meeting. Additional updates: Security umbrella discussions re: sharing use of Commissionaires with CNB-sharing would not work. CNB suggested NBPL could pursue a separate contract directly, at approximate cost of \$16.00-\$17.00/hr. Staff washroom swipe card controls installed and implemented.

Motion 16:29

It was moved by Belinda McDevitt and seconded by Stuart Kidd that the C.E.O.'s Report and Statistics be accepted.

CARRIED

Motion 16:30

It was moved by Jan Perfect and seconded by Ayla Morland that the Board move into "in-camera" session at 19:37.

CARRIED

Motion 16:31

It was moved by Jan Perfect and seconded by Belinda McDevitt that the Board return to public session at 20:19.

CARRIED

Reports of Committees

Strategic Planning

Chair of Strategic planning committee presented progress report. Public information scheduled for April 21st from 18:30-20:30 to review survey results. Next Strategic Planning meeting scheduled-post open house- for May 4.

Motion 16:32

It was moved by Belinda McDevitt and seconded by Stuart Kidd that the meeting be adjourned at 20:23

CARRIED