

NBPL Boardroom
Wednesday June 08, 2016
19:00

Attendance:

Present

Handley, Peter

Perfect, Jan

Kidd, Stuart **Vice-Chair**

Marcil, Janice **Treasurer**

Maroosis, George

McDevitt, Belinda

Morland, Ayla

Serran, Jeff

Smith, Richard

Surtees, Margaret

Veli, Ravil **CEO/Secretary**

Wolfe, David **Chair**

Call to Order: 19:00

Call for Conflicts of Interest: None

Call for Additional Agenda Items: None

Motion 16:41

It was moved by Jeff Serran and seconded by Rick Smith that the agenda of the June 08, 2016 meeting of the North Bay Public Library Board be approved.

CARRIED

Motion 16:42

It was moved by Belinda McDevitt and seconded by Stuart Kidd that the minutes of the May 11, 2016 meeting be accepted as amended. (correction, CEO report line 2 insertion of "steps")

CARRIED

Andrew Bruce-Payne of Mitchell Architects presented results of their library improvement study. The presentation presented 5 options for library improvement (1 A-C, 2 A-B) with preliminary cost estimates in the range of \$2.5-3.25 million. Options would include elevator, stairs and asbestos floor tile removals, and consolidation of public areas on the main and mezzanine floors. Preliminary cost estimates do not include costs of temporary shifting of services/collections/staff off site during renovations. Chair directed that presentation be referred to Finance and Property Committee.

Treasurer's Report:

Budget, operating, YTD June 2016 reviewed. No unusual variances noted.

Motion 16:43

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

CARRIED

Motion 16:44

It was moved by Peter Handley and seconded by Margaret Surtees that accounts consisting of pay periods 9 and 10 and accounts payable for May 2016 be approved for payment.

Pay period 9	\$ 58,783.52	Accounts Payable	
Pay period 10	<u>\$ 60,571.73</u>	May 2016	\$ 64,895.12
	\$119,355.25		

CARRIED

Business Arising:

None

Correspondence:

None

Report from the Chair:

None

C.E.O.'s Report

CEO report was submitted as separate document, provided at the meeting.

Board offered congratulations to grant application team of CEO and Kelli Van Buskirk for successfully obtaining \$3000 Senior Community Grant (SCG) for tablet courses to increase seniors connections within the community through social media proficiency.

Motion 16:45

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

CARRIED

Reports of Committees

Strategic Planning

Chair of Strategic planning committee presented progress report. Strategic Plan draft ready for review and commentary from the board. Chair directed a special board meeting be called for July to review draft.

Motion 16:46

It was moved by Belinda McDevitt and seconded by Jan Perfect that the meeting be adjourned at 20:25

CARRIED