

NBPL Story Room
October 12, 2016
19:09

Attendance:

Handley, Peter
Kidd, Stuart **Vice-Chair**
Marcil, Janice Treasurer
Maroosis, George
McDevitt, Belinda

Morland, Ayla
Perfect, Jan
Surtees, Margaret
Veli, Ravil **CEO/Secretary**
Wolfe, David **Chair**

Regrets
Serran, Jeff
Smith, Richard

Call to Order: 19:00

Call for Conflicts of Interest: None

Call for Additional Agenda Items: None

Motion 16:59

It was moved by Jan Perfect and seconded by Margaret Surtees that the agenda of the October 12, 2016 meeting of the North Bay Public Library Board be approved.

CARRIED

Motion 16:60

It was moved by Peter Handley and seconded by Jan Perfect that the minutes of the September 28, 2016 meeting be accepted as amended. (meeting location was Genealogy Rm)

CARRIED

Treasurer's Report:

Budget, operating and capital, YTD September 2016 reviewed. Budget Q3 tracking normally. Book materials purchasing variance noted holdbacks to be released.

Motion 16:61

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

CARRIED

Motion 16:62

It was moved by Belinda McDevitt and seconded by George Maroosis that accounts consisting of pay periods 19 and 20 and accounts payable for Sept 2016 be approved for payment.

Pay period 19	\$ 56,982.20	Accounts Payable	Grand Total	\$260,661.05
Pay period 20	<u>\$ 57,437.68</u>	Sept 2016	\$146,241.17	
	\$114,419.88			

CARRIED

Business Arising:

None

Correspondence:

Margaret Karpenko invitation for CEOs of ABCs to attend service partner meetings to review budget process. CEO and Treasurer scheduled for November 2, 2016.

Report from the Chair:

Review and then discussion of the outreach by Vice-Chair, Stuart Kidd, to Mitchell Architects regarding NBPL elevator options. Chair requested referral of elevator issue and renovation options for review and consideration by Finance and Property Committee. Chair requested CEO schedule Finance and Property Committee meeting to include Andrew Bruce-Payne from Mitchell Architects. Chair also requested a list of suitable consultants available to assist NBPL collective bargaining process.

C.E.O.'s Report

CEO report was submitted as a separate document, provided with the board package. CEO submitted additional item, library will be purchasing IOS and Android tablets for use by participants in seniors tablet courses, along with instructor use units.

Motion 16:63

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

CARRIED

Reports of Committees

Finance and Property Committee

Chair of committee presented recommendation to approve 2017 Operational Budget with a 2.5% increase. Increase included Wi-Fi capacity upgrade for all floors of the library and outsourced security solution for evening hours. Chair of board requested Capital Budget-2017/10year be presented for approval next board meeting.

Motion 16:64

It was moved by Dave Wolfe and seconded by Margaret Surtees that the 2017 NBPL Operating Budget with 2.5% increase be approved.

CARRIED

Motion 16:65

It was moved by David Wolfe and seconded by Belinda McDevitt that the meeting be adjourned at 20:26.

CARRIED