

NBPL Story Room
December 14, 2016
19:00

Attendance:

Handley, Peter
Kidd, Stuart **Vice-Chair**
Maroosis, George
McDevitt, Belinda
Morland, Ayla
Serran, Jeff

Smith, Richard
Veli, Ravil **CEO/Secretary**
Wolfe, David **Chair**

Regrets
Marcil, Janice **Treasurer**
Perfect, Jan
Surtees, Margaret

Call to Order: 19:02

Call for Conflicts of Interest: None

Call for Additional Agenda Items: contract, book sale

Motion 16:73

It was moved by Jeff Serran and seconded by Rick Smith that the agenda of the December 14, 2016 meeting of the North Bay Public Library Board be approved as amended. (contract, book sale)

CARRIED

Motion 16:74

It was moved by Ayla Morland and seconded by Rick Smith that the minutes of the November 9, 2016 meeting be accepted as amended. (Peter Handley regrets)

CARRIED

Treasurer's Report:

Budget, operating and capital, YTD November 2016 presented.

Motion 16:75

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

CARRIED

Motion 16:76

It was moved by Peter Handley and seconded by Dave Wolfe that accounts consisting of pay periods 23 and 24 and accounts payable for Nov 2016 be approved for payment.

Pay period 23 \$ 58,330.51
Pay period 24 \$ 59,310.31
\$117,640.82

Accounts Payable
Nov 2016 \$97,762.21

Grand Total \$215,403.03

CARRIED

Business Arising:

Peter Handley noted the new presentation format for book sale data, including and gross and net revenues and expenses associated with pre/post sale activities.

Correspondence:

Letter from bargaining unit regarding negotiations

Report from the Chair:

None

C.E.O.'s Report

CEO report was submitted as a separate document, provided with the board package. CEO submitted additional items:

Open capital file mechanism will permit rollover of capital 2016 funds for project completions 2017 including front steps, building assessment.

Management team review of strategic initiatives yielded teen space/gaming room proposal

Preliminary discussions scheduled to review possibilities for student security training candidates as auxiliary security in the library

Union has contacted NBPL management indicating readiness to engage in contract negotiations

Motion 16:77

It was moved by Dave Wolfe and seconded by Jeff Serran that the C.E.O.'s Report and Statistics be accepted.

CARRIED

Committee Reports

Finance and Property

Stuart Kidd presented committee deliberations regarding proposals for library renovations. Discussion revolved around options and scale of project (partial renovation to new facility) along with issues regarding financing (\$3million to \$12 million). George Maroosis suggested bringing the matter directly to the city council. Other suggestions including meeting with Margaret Karpenko to introduce proposal with goal of adding to city capital projects list.

Motion 16:78

It was moved by Peter Handley and seconded by Belinda McDevitt that the meeting be adjourned at 20:30.

CARRIED