

NBPL Story Room
February 8, 2017
19:00

Attendance:

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

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

Regrets
Serran, Jeff
Smith, Richard
Wolfe, David **Chair**

Call to Order: 19:00 by CEO

Call for Nominations for Chair, North Bay Public Library Board

Motion 16:79

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

CARRIED

Motion 16:80

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

CARRIED

Motion 16:81

It was moved by Ayla Morland and seconded by Peter Handley that Ravil Veli be appointed Chief Executive Officer of the North Bay Public Library, 2017.

CARRIED

Motion 16:82

It was moved by Ayla Morland and seconded by George Maroosis that Ravil Veli be appointed Secretary of the North Bay Public Library Board, 2017.

CARRIED

Motion 16:83

It was moved by Jan Perfect and seconded by Belinda McDevitt that Janice Marcil be appointed Treasurer North Bay Public Library Board, 2017.

CARRIED

Motion 16:84

It was moved by George Maroosis and seconded by Margaret Surtees that BDO Canada LLP be appointed Auditor North Bay Public Library Board, for 5 year term.

CARRIED

Call to Order: 19:21 by Vice-Chair

Call for Conflicts of Interest: None

Call for Additional Agenda Items: None

Motion 16:85

It was moved by Margaret Surtees and seconded by George Maroosis that the agenda of the February 8, 2017 meeting of the North Bay Public Library Board be approved.

CARRIED

Motion 16:86

It was moved by Ayla Morland and seconded by Peter Handley that the minutes of the December 14, 2016 meeting be accepted as amended. (Regrets corrections for Peter Handley, Jan Perfect, November)

CARRIED

Treasurer's Report:

Budget, operating and capital, YTD November 2017 presented.

Motion 16:87

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

CARRIED

Motion 16:88

It was moved by Peter Handley and seconded by Jan Perfect that accounts consisting of pay periods 1 and 2 and accounts payable for Jan 2017 be approved for payment.

Pay period 1	\$ 61386.42	Accounts Payable	Grand Total \$241152.02
Pay period 2	<u>\$ 61802.97</u>	Jan 2017	\$117962.63
	\$123189.39		

CARRIED

Business Arising:

Board discussed engaging a consultant for upcoming contract negotiations with CUPE 122-2

Motion 16:89

It was moved by George Maroosis and seconded by Peter Handley that Lea Janisse be hired as consultant for contract negotiations.

CARRIED

Correspondence: None

Report from the Chair: None

C.E.O.'s Report

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

Motion 16:90

It was moved by Ayla Morland and seconded by Margaret Surtees that the C.E.O.'s Report and Statistics be accepted.

CARRIED

Committee Reports

Finance and Property

Chair initiated discussion of next steps with respect to library renovation/renewal project. Consensus that library renovation, rebuild estimates should be prepared for inclusion as a multi-year expense projection for the annual update of the 10 year capital plan, for fall of 2017.

Motion 16:91

It was moved by Peter Handley and seconded by George Maroosis that the meeting be adjourned at 20:12.

CARRIED