

NBPL Story Room
March 8, 2017
19:00

Attendance		Present	Regrets	Absent
Handley	Peter	X		
Kidd	Stuart Vice Chair	X		
Marcil	Janice Treasurer	X		
Maroosis	George	X		
McDevitt	Belinda	X		
Morland	Ayla	X		
Perfect	Jan	X		
Serran	Jeff			X
Smith	Rick	X		
Surtees	Margaret	X		
Veli	Ravil CEO/Secretary	X		
Wolfe	David Chair	X		

Call to Order: 19:03

Call for Conflicts of Interest: None

Call for Additional Agenda Items: None

Motion 16:92

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

CARRIED

Motion 16:93

It was moved by Ayla Morland and seconded by Jan Perfect that the minutes of the previous meeting be accepted as amended.

CARRIED

Treasurer's Report:

Budget, operating and capital, YTD presented. Review of previous year budget, surplus noted. Audit in April.

Motion 16:94

It was moved by Belinda McDevitt and seconded by George Maroosis that the Treasurer’s Report be received
CARRIED

Motion 16:95

It was moved by Rick Smith and seconded by Peter Handley that:

Pay periods	3	\$59,978.43
	4	\$60,932.56
Subtotal		\$120,910.99
Accounts Payable	February	\$99,591.52
Total		\$220,502.51

Be approved.

CARRIED

Motion 16:96

It was moved by Jan Perfect and seconded by Belinda McDevitt that the Treasurer re-allocate \$30,000 from the 2016 operating budget, necessary to meet future obligations, to the Sick Leave Reserve Fund
CARRIED

Business Arising: None

Correspondence: None

Report from the Chair:

Review of CNB CAO meet and greet opportunity with NBPLB Chair and NBPL CEO

C.E.O. Report

CEO report was submitted as a separate document, provided with the board package. Additional items included, Science North project opportunity, new Senior Secretariat grant application.

Motion 16:97

It was moved by Ayla Morland and seconded by Stuart Kidd that the C.E.O. Report and Statistics be accepted.

CARRIED

Committee Reports

Finance and Property

Committee Chair presented committee document outlining goals, current status, renovation/component considerations, and next steps.

Motion 16:98

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

CARRIED