

NBPL Story Room
April 12, 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: 19:00

Call for Conflicts of Interest: None

Call for Additional Agenda Items: None

Motion 17:20

It was moved by Margaret Surtees and seconded by Jeff Serran that the agenda of the meeting of the North Bay Public Library Board be approved.

CARRIED

Motion 17:21

It was moved by Stuart Kidd and seconded by Belinda McDevitt that the minutes of the previous meeting be accepted as amended.

CARRIED

Treasurer's Report:

Budget, operating and capital, Q1, YTD presented. Overtime negative variance noted.

Motion 17:22

It was moved by Stuart Kidd and seconded by Ayla Morland that the Treasurer’s Report be received

CARRIED

Motion 17:23

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

Pay periods	5	\$69,948.30
	6	\$60,257.17
	7	\$60,697.05
Subtotal		\$181,902.52
Accounts Payable	March	\$100,782.24
Total		\$282,684.76

Be approved.

CARRIED

Business Arising: None

Correspondence: None

Chair Report: None

CEO Report:

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

Motion 17:24

It was moved by Jeff Serran and seconded by Ayla Morland that the CEO Report and Statistics be accepted.

CARRIED

Committee Reports

Finance and Property

Committee Chair presented committee report summarizing results of committee meeting March 30. Suggestions for next steps included outreach to new CNB CAO regarding capital budgets, identification of library space requirements short and long term, on site research assignments to view select Ontario library reno/build projects.

Motion 17:25

It was moved by George Maroosis and seconded by Rick Smith that the meeting be adjourned at 20:15.

CARRIED