

NU Harris Library
May 10, 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: 19:50

Call for Conflicts of Interest: None

Call for Additional Agenda Items: In camera session to discuss CBA added

Motion 17:26

It was moved by Stuart Kidd and seconded by Jan Perfect that the agenda of the meeting of the North Bay Public Library Board be approved.

CARRIED

Motion 17:27

It was moved by Rick Smith and seconded by Margaret Surtees that the minutes of the April 12, 2017 meeting be accepted.

CARRIED

Treasurer's Report:

Budget, operating and capital, YTD presented.

Motion 17:28

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

CARRIED

Motion 17:29

It was moved by Stuart Kidd and seconded by Jan Perfect that:

Pay periods	8	\$62,859.48
	9	\$59,663.37
Subtotal		\$122,522.85
Accounts Payable	April	\$104521.57
Total		\$227,044.42

Be approved.

CARRIED

Business Arising: None

Correspondence: Thank you note from Elizabeth Brownlee

Chair Report: None

CEO Report:

CEO report was submitted as a separate document, provided with the board package. Added notes: May 11 scheduled meeting with Detective Jeff Warner, re protocols with Police Service re challenging clients.

Motion 17:30

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

CARRIED

Committee Reports: None

Motion 17:31

It was moved by Peter Handley and seconded by Jan perfect that the meeting move into “in camera” session at 20:15

CARRIED

Motion 17:32

It was moved by Peter Handley and seconded by Jan Perfect that the meeting return to public session at 21:22

CARRIED

Motion 17:33

It was moved by Ayla Morland seconded by Margaret Surtees that the meeting be adjourned at 21:23

CARRIED