

CNB City Hall Boardroom
June 14, 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		

Also in attendance, by invitation, was the CNB CAO Keith Robicheau. Board members and CAO discussed NBPL issues facing libraries in general and NBPL in particular particularly physical asset renewal, static capital budgets, changing service profiles, importance of libraries in the cultural fabric of communities.

Call to Order: 19:01

Call for Conflicts of Interest: None

Call for Additional Agenda Items: None

Motion 17:34

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

CARRIED

Motion 17:35

It was moved by Peter Handley and seconded by Jan Perfect that the minutes of the May 10, 2017 meeting be accepted as amended. (Motion 17:31 typo correction- capitalization of member Perfect's last name, and clarification that in camera motion was for discussion personnel matters-CBA)

CARRIED

Dean Decaire of BDO Canada LLP presented audit report for NBPL, for year ended Dec 31, 2016.

Motion 17:36

It was moved by Stuart Kidd and seconded by Ayla Morland that the audited findings report for the NBPL for the year ending December 31, 2016 be accepted

CARRIED

Treasurer’s Report:

Budget, operating and capital, YTD presented.

Motion 17:37

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

CARRIED

Motion 17:38

It was moved by Belinda McDevitt and seconded by Ayla Morland that:

Pay periods	10	\$59,731.11
	11	\$60,964.56
Subtotal		\$120,695.67
Accounts Payable	May	\$94,383.05
Total		\$215,078.72

Be approved.

CARRIED

Business Arising: None

Correspondence: None

Chair Report:

Chair briefly reported on the encouraging initial meeting, between CAO, the library Chair and the library CEO with respect to North by library services.

CEO Report:

CEO report was submitted as a separate document, provided with the board package. Added notes: Occupational Health and Safety analysis of work area lighting, OLA Institute on Library as Place opportunity for board member attendance, Cardinal television production request for location shooting using NBPL exterior.

Motion 17:39

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

CARRIED

Committee Reports: None

Motion 17:40

It was moved by Stuart Kidd seconded by Ayla Morland that the meeting be adjourned at 20:25

CARRIED