

CNB City Hall 7 Floor Boardroom
September 13, 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, Lea Janisse, CNB Managing Director, Corporate Services / Human Resources as consultant to the Board for CBA negotiations.

Call to Order: 19:01

Call for Conflicts of Interest: None

Call for Additional Agenda Items: Library services to indigenous clients-Jan Perfect-under New Business

Motion 17:41

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 as amended.

CARRIED

Motion 17:42

It was moved by Jan Perfect and seconded by Peter Handley that the minutes of the June 14, 2017 meeting be accepted as amended. (Typo corrections Motion 17:37 *Perfect*, Chair Report *Bay*, addition of Dean Decaire, BDO in attendance)

CARRIED

Motion 17:43

It was moved by Belinda McDevitt and seconded by Ayla Morland that the Board move into “in camera” session.

CARRIED

At the request of the Board, CEO/Secretary withdrew from the final segment of the “in camera” session.

Motion 17:44

It was moved by Peter Handley and seconded by Margaret Surtees that the Board return to public session.

CARRIED

Motion 17:45

It was moved by Ayla Morland and seconded by Belinda McDevitt that the Collective Bargaining Agreement (CBA) between the NBPL and CUPE 122-2 for January 1, 2017-December 31, 2019 be approved.

CARRIED

Treasurer’s Report:

Budget, operating and capital, YTD presented. Variances in personnel and maintenance costs noted.

Motion 17:46

It was moved by Jeff Serran and seconded by Rick Smith that the Treasurer’s Report be received.

CARRIED

Motion 17:47

It was moved by Rick Smith and seconded by Jeff Serran that:

Pay periods	12	\$58,527.29
	13	\$58,909.10
Subtotal		\$117,436.39
Accounts Payable	June	\$101,758.18
Total		\$219,194.57

Be approved.

CARRIED

Motion 17:48

It was moved by Belinda McDevitt and seconded by Rick Smith that:

Pay periods	14	\$59,491.31
	15	\$62,334.33
	16	\$61,114.92
Subtotal		\$182,940.56
Accounts Payable	July	\$95,494.76
Total		\$278,435.32

Be approved.

CARRIED

Motion 17:49

It was moved by Rick Smith and seconded by Jan Perfect that:

Pay periods	17	\$60,079.58
	18	\$61,198.56
Subtotal		\$121,278.14
Accounts Payable	Aug	\$110,396.66
Total		\$231,674.80

Be approved.

CARRIED

Motion 17:50

It was moved by Rick Smith and seconded by Peter Handley that the Capital Budget for NBPL for 2018 be approved and forwarded to the city as amended.

CARRIED

Motion 17:51

It was moved by Rick Smith and seconded by Belinda McDevitt that the Capital Budget for NBPL 10 year projection 2018-2027 be approved and forwarded to the city as amended.

CARRIED

Business Arising: None

Correspondence: From Margaret Karpenko CNB CFO regarding timelines for annual and 10 year projection Capital Budget submissions.

Chair Report: None

CEO Report:

CEO report was submitted as a separate document, provided with the board package. Amended CEO notes provided at meeting. Discussion of infrastructure issues-water intrusion, roof, cats iron drains, ACM abatement. Scale of A/V floor mitigation project cost and down time discussed, Board directed CEO to pursue course of complete abatement of A/V department staff, work and public areas, with mitigation and communication plans for the required closure of the areas for estimated 8 week period. Broader discussion of renovation/rebuild process in conjunction with CNB to be included in CNB Capital Budget.

Motion 17:52

It was moved by Peter Handley and seconded by Margaret Surtees that the CEO Report and Statistics be accepted.

CARRIED

Committee Reports:

Ayla Morland presented brief report on attendance/experience at the OLA Library as Place Institute in Barrie July 10-11

Motion 17:40

It was moved by Stuart Kidd seconded by Rick Smith that the meeting be adjourned at 21:11

CARRIED