

NBPL Boardroom
November 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		

NPBL Head of Information Services Rebecca Larocque attended to present an information session re electronic resources, costs, usage, trends.

Call to Order: 19:04

Call for Conflicts of Interest: None

Call for Additional Agenda Items: OLA and Provincial funding opportunities-Margaret Surtees

Motion 17:65

It was moved by Margaret Surtees and seconded by Stuart Kidd that the agenda of the meeting of the North Bay Public Library Board be approved as amended.

CARRIED

Motion 17:66

It was moved by Peter Handley and seconded by Rick Smith that the minutes of the October 11, 2017 meeting be accepted.

CARRIED

Treasurer’s Report:

Budget, operating and capital, YTD presented. Variances noted. Cost of CBA negotiations consultant-Lea Janisse-reviewed. Treasurer directed to create a budget line each year to set aside monies for future CBA negotiation consultant fees.

Motion 17:67

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

CARRIED

Motion 17:68

It was moved by George Maroosis and seconded by Stuart Kidd that:

Pay periods	21	\$59,570.13
	22	\$61,385.48
Subtotal		\$120,955.61
Accounts Payable	October	\$97,085.40
Total		\$218,041.01

Be approved.

CARRIED

Motion 17:69

It was moved by Stuart Kidd and seconded by Ayla Morland that the Treasurer transfer future individual donations of \$500.00 or less directly into the Memorial Reserve Fund.

CARRIED

Old Business: None

New Business:

Margaret Surtees presented and discussed library funding opportunities from OLA and from the provincial government

Correspondence: None

Chair Report: None

CEO Report:

CEO report was submitted as a separate document, provided with the board package. Addendums presented at meeting included: completion of required health safety training for Rebecca Larocque to assume JHSC role, RFP for BCA posted until November 15. CEO presented slide show of current building issues.

Motion 17:70

It was moved by Peter Handley and seconded by Ayla Morland that the CEO Report and Statistics be accepted.
CARRIED

Committee Reports: None

Motion 17:71

It was moved by Ayla Morland seconded by Margaret Surtees that the meeting be adjourned at 20:45
CARRIED