

NBPL Story Room
April 11, 2018
19:00

Attendance		Present	Regrets	Absent
Handley	Peter	X		
Kidd	Stuart Vice Chair	X		
Marcil	Janice Treasurer	X		
Maroosis	George	X		
McDevitt	Belinda		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: 19:05

Call for Conflicts of Interest: None

Call for Additional Agenda Items: None

Motion 18:14

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

CARRIED

Motion 18:15

It was moved by Peter Handley and seconded by Rick Smith that the minutes of the March 14, 2018 meeting be accepted.

CARRIED

Treasurer's Report:

Budget, operating and capital, YTD presented.

Motion 18:16

It was moved by Stuart Kidd and seconded by George Maroosis that the Treasurer’s Report be received.
CARRIED

Motion 18:17

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

Pay periods	6	\$63,634.73
	7	\$67,442.34
Subtotal		\$131,077.07
Accounts Payable	March	\$106,339.99
Total		\$237,417.06

Be approved.

CARRIED

Old Business: None

New Business: None

Correspondence: None

Chair Report:

Chair reported on preliminary exploratory conversations with Carlos Carvallo regarding possibility of future private public partnerships with NBPL.

CEO Report:

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

Motion 18:18

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

Committee Reports:

Management and Personnel Committee-Jan Perfect reported on preliminary meeting with Rick Smith and CEO to begin review of policies—initial priority will be Board governance policies. Request from Peter Handley to develop a policy for Trustee Merit award

Motion 18:19

It was moved by Stuart Kidd seconded by Jan Perfect that the meeting be adjourned at 20:06
CARRIED