

NBPL Story Room
May 9, 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: 19:01

Call for Conflicts of Interest: None

Call for Additional Agenda Items: None

Motion 18:20

It was moved by Jeff Serran and seconded by Rick Smith that the agenda of the May 9, 2018 meeting of the North Bay Public Library Board be approved.

CARRIED

Motion 18:21

It was moved by George Maroosis and seconded by Rick Smith that the minutes of the April 11, 2018 meeting be accepted.

CARRIED

Auditor Report and Presentation:

Dean Decaire of BDO Canada presented the audited NBPL Financial Statements for the year ending December 31, 2017. No concerns noted.

Motion 18:22

It was moved by Jan Perfect and seconded by Peter Handley that the audited findings report for the North Bay Public Library for the year ending December 31, 2017 be accepted.

CARRIED

Treasurer's Report:

Budget, operating and capital, YTD presented.

Motion 18:23

It was moved by Jeff Serran and seconded by Margaret Surtees that the Treasurer's Report be received.

CARRIED

Motion 18:24

It was moved by Peter Handley and seconded by Belinda McDevitt that:

Pay periods	8	\$62,800.71
	9	\$61,586.01
Subtotal		\$124,386.72
Accounts Payable	April	\$110,929.32
Total		\$235,316.04

Be approved.

CARRIED

Old Business: None

New Business: None

Correspondence: None

Chair Report: None

CEO Report:

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

Motion 18:25

It was moved by Jan Perfect and seconded by Belinda McDevitt that the CEO Report and Statistics be accepted.

CARRIED

Committee Reports:

Management and Personnel Committee-Jan Perfect reported on satisfactory conclusion of CEO performance review

Motion 18:26

It was moved by Belinda McDevitt seconded by Rick Smith that the meeting be adjourned at 19:51

CARRIED