

NBPL Boardroom  
December 13, 2017  
19:00

Attendance		Present	Regrets	Absent
Handley	Peter	X		
Kidd	Stuart <b>Vice Chair</b>	X		
Marcil	Janice <b>Treasurer</b>	X		
Maroosis	George	X		
McDevitt	Belinda		X	
Morland	Ayla	X		
Perfect	Jan	X		
Serran	Jeff			X
Smith	Rick			X
Surtees	Margaret	X		
Veli	Ravil <b>CEO/Secretary</b>	X		
Wolfe	David <b>Chair</b>		X	

Stuart Kidd was acting Chair. NPBL Head of Information Services Rebecca Larocque attended to present an information session on the use of OverDrive, e-resource.

**Call to Order:** 19:04

**Call for Conflicts of Interest:** None

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

**Motion 17:72**

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

**CARRIED**

**Motion 17:73**

It was moved by Ayla Morland and seconded by Margaret Surtees that the minutes of the November 8, 2017 meeting be accepted.

**CARRIED**

**Treasurer’s Report:**

Budget, operating and capital, YTD presented. Variances noted.

**Motion 17:74**

It was moved by George Maroosis and seconded by Peter Handley that the Treasurer’s Report be received.

**CARRIED**

**Motion 17:75**

It was moved by Ayla Morland and seconded by Margaret Surtees that:

<b>Pay periods</b>	23	\$58,330.51
	24	\$59,310.31
<b>Subtotal</b>		\$117,640.82
<b>Accounts Payable</b>	November	\$133,960.20
<b>Total</b>		\$251,601.02

Be approved.

**CARRIED**

**Old Business:** None

**New Business:**

Discussion concerning NBPL space rental policy and news reports of TPL space rental issues. Decision to refer policy review to Finance and Property Committee

**Correspondence:** None

**Chair Report:** None

**CEO Report:**

CEO report was submitted as a separate document, provided with the board package. Additional items included court ordered restitution payment for damaged external security camera, RFP for BCA completed, successful submission by Paradigm, detached roof membrane repairs scheduled.

**Motion 17:76**

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

**CARRIED**

**Committee Reports:** None

**Motion 17:77**

It was moved by Ayla Morland seconded by Jan Perfect that the meeting be adjourned at 20:35

**CARRIED**