

NBPL Story Room
September 12, 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: 19:02

Call for Conflicts of Interest: George Maroosis re: Kenalex Construction

Call for Additional Agenda Items: None

Motion 18:36

It was moved by Stuart Kidd and seconded by Belinda McDevitt that the agenda of the September 12, 2018 meeting of the North Bay Public Library Board be approved.

CARRIED

Motion 18:37

It was moved by Margaret Surtees and seconded by George Maroosis that the minutes of the June 13, 2018 meeting be accepted.

CARRIED

Treasurer's Report:

Budget, operating and capital, YTD presented.

Motion 18:38

It was moved by Rick Smith and seconded by Jan Perfect that the Treasurer's Report be received.

CARRIED

Motion 18:39

It was moved by Jan Perfect and seconded by Belinda McDevitt that:

Pay periods	12	\$64,624.47
	13	\$61,599.79
Subtotal		\$126,224.26
Accounts Payable	June	\$92,133.56
Total		\$218,357.82

Be approved.

CARRIED

Motion 18:40

It was moved by Stuart Kidd and seconded by Jan Perfect that:

Pay periods	14	\$59,491.31
	15	\$63,728.56
Subtotal		\$123,219.87
Accounts Payable	July	\$102,699.39
Total		\$225,919.26

Be approved.

CARRIED

Motion 18:41

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

Pay periods	16	\$64,623.75
	17	\$63,971.18
Subtotal		\$128,594.93
Accounts Payable	August	\$201,745.45
Total		\$330,340.38

Be approved.

CARRIED

Old Business: None

New Business:

Board members expressed interest in having CEO attend any meet and greet opportunities with new city council members after the elections. Interest also expressed in adding a library section to any new councilor briefing document for the new council.

Correspondence: None

Chair Report:

Board briefed on further discussions with Carlos Carvalho, President and CEO of CTS Sports Management International regarding possible private public partnerships. Chair indicated the discussions “getting close to something concrete.” Chair also reviewed process for establishing the new library board following the municipal elections.

CEO Report:

CEO report was submitted as a separate document, provided with the board package. CEO briefed Board with Power Point presentation regarding rehabilitation/renovation project progress to date.

Motion 18:42

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

CARRIED

Motion 18:43

It was moved by Jan Perfect seconded by Belinda McDevitt that the meeting be adjourned at 20:18

CARRIED