

NBPL Story Room
June 13, 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 18:27

It was moved by Stuart Kidd and seconded by George Maroosis that the agenda of the June 13, 2018 meeting of the North Bay Public Library Board be approved.

CARRIED

Motion 18:28

It was moved by Margaret Surtees and seconded by Peter Handley that the minutes of the May 9, 2018 meeting be accepted as amended. (Auditor advice to establish a separate bank account)

CARRIED

Treasurer's Report:

Budget, operating and capital, YTD presented. Queries posed for future follow-up regarding our collections agency re credit rating consequences. Board requested an alert should abatement project costs involve substantial increase.

Motion 18:29

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

CARRIED

Motion 18:30

It was moved by George Maroosis and seconded by Margaret Surtees that:

Pay periods	10	\$63,525.48
	11	\$63,714.48
Subtotal		\$127,239.96
Accounts Payable	May	\$98,097.23
Total		\$225,337.19

Be approved.

CARRIED

Old Business: None

New Business:

Some Board members expressed concern about lean minutes. Suggestion put forward for improvement by use of audio capture during meetings to help assist in adding depth and breadth to the minutes. Concern by some Board members also expressed with respect to acronyms in the minutes—with suggestion that first use of all acronyms in a document be fully delineated.

Correspondence: None

Chair Report:

Board briefed on preliminary meeting with Carlos Carvalho, President and CEO of CTS Sports Management International and both the Chair and the CEO of NBPL regarding possible private public partnerships. Chair indicated that a follow-up meeting with Chair and both the CNB mayor and Mr Carvalho will be scheduled to advance these discussions.

CEO Report:

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

Motion 18:31

It was moved by Stuart Kidd and seconded by Margaret Surtees that the CEO Report and Statistics be accepted.

CARRIED

Motion 18:32

It was moved by Peter Handley and seconded by Stuart Kidd that the Board move into “**in camera**” session at 19:58.

CARRIED

Motion 18:33

It was moved by Stuart Kidd and seconded by George Maroosis that the Board return to public session at 20:16.

CARRIED

Committee Reports: None

Motion 18:34

It was moved by Stuart Kidd and seconded by Peter Handley that the Board approve:

- honoraria for the Treasurer be set at \$3100.00 per annum, retroactive to Jan 1, 2018
- annual percentage increases to honoraria be added equal those set out in the CBA (Collective Bargaining Agreement) in effect at the CNB (City of North Bay)
- one (1) additional lump sum payment of \$500.00

CARRIED

Motion 18:35

It was moved by Margaret Surtees seconded by Peter Handley that the meeting be adjourned at 20:20

CARRIED