

NBPL Board Room  
September 11, 2019  
19:00

Attendance		Present	Regrets	Absent
Bain	Mac		X	
Curry	Don	X		
Marcil	Janice <b>Treasurer</b>	X		
Maroosis	George	X		
McDevitt	Belinda	X		
Murton	Jamie	X		
Smith	Rick		X	
Surtees	Margaret	X		
Veli	Ravil <b>CEO/Secretary</b>	X		
Wolfe	David <b>Chair</b>	X		

**Call to Order:** 19:02

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

**Call for Additional Agenda Items:** Chair requested In Camera session be added

**Motion 19:46**

It was moved by Margaret Surtees and seconded by Belinda McDevitt that the agenda of the September 11, 2019 meeting of the North Bay Public Library Board be approved as amended.

**CARRIED**

**Motion 19:47**

It was moved by Belinda McDevitt and seconded by Don Curry that the minutes of the June 12, 2019 meeting be accepted.

**CARRIED**

**Treasurer's Report:**

Budget, operating and capital through August, presented. Review of total capital funds available, approx. \$500k, to complete renovation and roof repairs. Discussion of 2020 capital fund access request to CNB to complete both projects in 2019. Review of CNB budget submission deadlines, capital October 2, operating October 16.

**Motion 19:48**

It was moved by Belinda McDevitt and seconded by Don Curry that the Treasurer's Report be received.

**CARRIED**

**Motion 19:49**

It was moved by Belinda McDevitt and seconded by George Maroosis that:

<b>Pay periods</b>	12	\$65,782.41
	13	\$62,192.37
<b>Subtotal</b>		\$127,974.78
<b>Accounts Payable</b>	June	\$107,188.56
<b>Total</b>		\$235,163.34

Be approved.

**CARRIED**

**Motion 19:50**

It was moved by Margaret Surtees and seconded by Don Curry that:

<b>Pay periods</b>	14	\$59,004.65
	15	\$59,830.78
<b>Subtotal</b>		\$118,835.43
<b>Accounts Payable</b>	July	\$93,350.35
<b>Total</b>		\$212,185.78

Be approved.

**CARRIED**

**Motion 19:51**

It was moved by Belinda McDevitt and seconded by Jamie Murton that:

<b>Pay periods</b>	16	\$60,682.07
	17	\$61,641.84
<b>Subtotal</b>		\$122,323.91
<b>Accounts Payable</b>	August	\$106,515.60
<b>Total</b>		\$228,839.51

Be approved.

**CARRIED**

**Motion 19:52**

It was moved by Margaret Surtees and seconded by Don Curry that the Children’s and Mezzanine roofs repairs be awarded to BlanchField Roofing Ltd for \$272,985 + HST.

**CARRIED**

**New Business:** None

**Correspondence:**

Letter from Margaret Karpenko, CNB CFO/Treasurer, dated August 27, 2019, outlining CNB budget submission process, capital and operating.

Letter from Karen McIsaac, CNB City Clerk, dated June 19, 2019, regarding CNB Council Resolution No. 2019-280 appointing Heli Vail to NBPL Board for the term expiring November 14, 2022.

**Chair Report:** Chair deferred his comments to the In Camera session

**CEO Report:**

CEO report was submitted as a separate document, provided with the board package. Board discussion regarding safety security issues with respect to availability of Wi-Fi 24/7. Broader discussion of addiction/mental health issues underlying incidents downtown and at the library. Review of and discussion about Wi-Fi/power hub gazebo placement in coordination with CNB.

**Motion 19:53**

It was moved by Margaret Surtees and seconded by Belinda McDevitt that the CEO Report and Statistics be received.  
**CARRIED**

**Motion 19:54**

It was moved by Belinda McDevitt and seconded by Jamie Murton that the Board go into In Camera session at 20:20  
**CARRIED**

**Motion 19:55**

It was moved by Belinda McDevitt and seconded by George Maroosis that the Board move out of In Camera session and resume regular session at 21:03  
**CARRIED**

**Committee Reports:** None

**Motion 19:56**

It was moved by Belinda McDevitt and seconded by Margaret Surtees that the meeting be adjourned at 21:06  
**CARRIED**