

NBPL Board Room  
December 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		
Vail	Heli	X		
Veli	Ravil <b>CEO/Secretary</b>	X		
Wolfe	David <b>Chair</b>		X	

**Call to Order:** 19:01 Vice Chair Belinda McDevitt assumed role of Chair.

**Call for Conflicts of Interest:** None

**Call for Additional Agenda Items:** in camera addition

**Motion 19:71**

It was moved by Mac Bain and seconded by George Maroosis that the agenda of the December 11, 2019 meeting of the North Bay Public Library Board be approved as amended.

**CARRIED**

**Motion 19:72**

It was moved by Don Curry and seconded by Heli Vail that the minutes of the October 9, 2019 meeting be accepted.

**CARRIED**

**Treasurer's Report:**

Budget, operating and capital through November presented. Temporary positive variance of \$72k operating noted. Estimate of a final positive variance of \$30k for 2019. Some expenses still to go through for 2019.

**Motion 19:73**

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

**CARRIED**

**Motion 19:74**

It was moved by Mac Bain and seconded by Heli Vail that:

<b>Pay periods</b>	23	\$61,461.60
	24	\$59,497.70
<b>Subtotal</b>		\$120,959.30
<b>Accounts Payable</b>	November	\$134,154.11
<b>Total</b>		\$255,113.41

Be approved.

**CARRIED**

**Motion 19:75**

It was moved by Don Curry and seconded by Margaret Surtees that the NBPL Workplace Health and Safety policy be approved

**CARRIED**

**Motion 19:76**

It was moved by Mac Bain and seconded by George Maroosis that the NBPL Workplace Violence, Harassment, and Sexual Harassment policy be approved

**CARRIED**

**Motion 19:77**

It was moved by George Maroosis and seconded by Jamie Murton that the Blanchfield Roofing heat applied winter roof repair be approved.

**CARRIED**

**Correspondence:** from Kevin Finnerty ADM, Culture Division, Ministry of Heritage, Sport Tourism and Culture Industries advising two changes enacted December 10, 2019 to the Public Library Act.

10(1) amended: Canadian permanent residents may serve on library boards

16(1) amended minimum of 7 board meetings p/a

**Chair Report:**

None

**CEO Report:**

CEO report was submitted as a separate document, provided with the board package. Review of renovation, leaks, changes to roofing schedules.

**Motion 19:78**

It was moved by Don Curry and seconded by Heli Vail that the CEO Report and Statistics be received.

**CARRIED**

**Committee Reports:**

None

**Motion 19:79**

It was moved by Mac Bain and seconded by Don Curry that the Board go into in camera session at 19:35.

**CARRIED**

**Motion 19:80**

It was moved by Don Curry and seconded by Margaret Surtees that the Board resume regular session at 20:12.

**CARRIED**

**Motion 19:70**

It was moved by Mac Bain and seconded by Jamie Murton that the meeting be adjourned at 20:14

**CARRIED**