

NBPL Board Room  
January 15, 2020  
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:** 19:00

**Call for Conflicts of Interest:** None

**Call for Additional Agenda Items:**

**Motion 20:01**

It was moved by Don Curry and seconded by Margaret Surtees that the agenda of the January 15, 2020 meeting of the North Bay Public Library Board be approved.

**CARRIED**

**Motion 20:02**

It was moved by George Maroosis and seconded by Jamie Murton that the minutes of the December 11, 2019 meeting be accepted.

**CARRIED**

**Treasurer's Report:**

No treasurer report was received, regrets from Treasurer.

**Motion 20:03**

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

<b>Pay periods</b>	25	\$59,370.70
	26	\$61,530.28
	1	\$57,221.60
<b>Subtotal</b>		\$178,122.58
<b>Accounts Payable</b>	December	\$90,539.91
<b>Total</b>		\$268,662.49

Be approved.

**CARRIED**

**Correspondence:**

None

**Chair Report:**

None

**CEO Report:**

CEO submitted oral report. Review of renovation project, leaks and mitigation procedures, intermittent service interruptions due to water intrusions in the mezzanine and children areas, changes to roofing schedules. Review of added costs for ACM tile abatement and replacement, refinishing of interior ceiling without drop down tiles, black paint finish, sub ceiling electrical and led lights. Review of preliminary scheduling including closure of the mezzanine and main floor nonfiction, periodicals and newspaper, public computer pods areas. Review of closure of the McIntyre entrance and all corridor areas from non-fiction to the McIntyre entrance. Review of closure of main Children’s area and opening of a satellite Children’s area in the auditorium. Review of preliminary proposed time frame for project 7-8 weeks. Notice of January 27 scheduling/project planning meeting with architect Andrew Bruce Payne of Mitchell architects, Blanchfield roofing, Descon subcontractors.

**Motion 20:04**

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

**CARRIED**

**Motion 20:05**

It was moved by Rick Smith and seconded by Don Curry that the Board approve additional expenditure of \$90,420 + HST for abatement of ACM floor tiles on the mezzanine and main floors and replacement with new tiles.

**CARRIED**

**Committee Reports:**

None

**Motion 20:06**

It was moved by Belinda McDevitt and seconded by George Maroosis that the meeting be adjourned at 19:34.

**CARRIED**