

NBPL Board Room  
March 11, 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:** 19:10 Board members walk through of renovation areas main and mezzanine floors.

**Call for Conflicts of Interest:** None

**Call for Additional Agenda Items:**

**Motion 20:15**

It was moved by Belinda McDevitt and seconded by Margaret Surtees that the agenda of the March 11, 2020 meeting of the North Bay Public Library Board be approved.

**CARRIED**

**Motion 20:16**

It was moved by Don Curry and seconded by Heli Vail that the minutes of the February 12, 2020 meeting be accepted.

**CARRIED**

**Treasurer’s Report:**

Budget, operating and capital through February presented. 2019 operating surplus \$82,463 shift to reserves. Treasurer recommended-consistent with city policy-to no longer require payables report/motion.

**Motion 20:17**

It was moved by Belinda McDevitt and seconded by Mac Bain that the Treasurer’s Report be received.

**CARRIED**

**Motion 20:18**

It was moved by George Maroosis and seconded by Belinda McDevitt that the 2019 FY operating budget surplus of \$82,643 be moved to operating reserves:

**CARRIED**

**Correspondence:**

CNB CAO Dave Euler note in response to request for clarification question arising from CNB/Library Committee meeting with regards to engaging a consultant for library build/rebuild/reno plans.

**Chair Report:**

Peter Handley (former NBPL Board member) suggested to Chair library might consider adding a light therapy box as an enhancement to service/products.

**CEO Report:**

CEO report submitted with Board package. Review of renovation progress including add on repairs for damages that became visible/apparent only as demolition progressed, and damages- water intrusion-that occurred as project was in early stages prior to roof membrane repairs. Review of OLA "ask" for Ontario pre-budget consultations with key features including maintenance of traditional funding, support for Interlibrary Loan and new funding for an Ontario Digital Library with digital resources in a standard package available to all public libraries. Discussion of assessment of current Strategic Plan (2016-2020) and planning for next Strategic Plan. Heli Vail appointed to lead Strategic Planning sub-committee.

**Motion 20:19**

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

**CARRIED**

**Committee Reports:**

None

**Motion 20:20**

It was moved by Jamie Murton and seconded by Mac Bain that the Board move into "in camera" session at 20:10

**CARRIED**

**Motion 20:21**

It was moved by Margaret Surtees and seconded by George Maroosis that the Board resume public session at 20:51

**CARRIED**

**Motion 20:14**

It was moved by Belinda McDevitt and seconded by Margaret Surtees that the Board adjourn at 20:52

**CARRIED**