

NBPL Boardroom
March 14, 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: 19:04

Call for Conflicts of Interest: None

Call for Additional Agenda Items: None

Motion 18:08

It was moved by Rick Smith and seconded by Belinda McDevitt that the agenda of the meeting of the North Bay Public Library Board be approved.

CARRIED

Motion 18:09

It was moved by Peter Handley and seconded by Rick Smith that the minutes of the February 14, 2018 meeting be accepted.

CARRIED

Treasurer's Report:

Budget, operating and capital, YTD presented.

Motion 18:10

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

Motion 18:11

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

Pay periods	4	\$62,854.84
	5	\$63,587.62
Subtotal		\$126,442.46
Accounts Payable	February	\$119,871.83
Total		\$246,314.29

Be approved.

CARRIED

Old Business: None

New Business: None

Correspondence: None

Chair Report: None

CEO Report:

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

Motion 18:12

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

Committee Reports: None

Motion 18:13

It was moved by Belinda McDevitt seconded by Rick Smith that the meeting be adjourned at 19:32
CARRIED