

NBPL Story Room
November 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 by Vice Chair Stuart Kidd

Call for Conflicts of Interest:

Call for Additional Agenda Items: None

Motion 18:50

It was moved by Margaret Surtees and seconded by Belinda McDevitt that the agenda of the November 14, 2018 meeting of the North Bay Public Library Board be approved.

CARRIED

Motion 18:51

It was moved by Peter Handley and seconded by George Maroosis that the minutes of the October 10, 2018 meeting be accepted.

CARRIED

Treasurer's Report:

Budget, operating and capital through October 2018, presented. Operating budget 2019 recommendation from Finance Committee presented. Capital budget 2019-2028 presented. Board discussed at length capital projections for a library build/renovation project, sequencing of the projected costs.

Motion 18:52

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

CARRIED

Motion 18:53

It was moved by Belinda McDevitt and seconded by Peter Handley that:

Pay periods	21	\$62,653.38
	22	\$61,680.36
Subtotal		\$124,333.74
Accounts Payable	October	\$83,270.82
Total		\$207,604.56

Be approved.

CARRIED

Motion 18:54

It was moved by Belinda McDevitt and seconded by Peter Handley to approve a 2.91% NBPL operating budget increase for 2019.

CARRIED

Motion 18:55

It was moved by George Maroosis and seconded by Belinda McDevitt to approve the 2019-2028 NBPL capital budgets with 2019 at \$500,000, 2020-2028 at \$200,000 P/A with an additional \$6,250,000 in each of the years 2022-2025.

CARRIED

Old Business:

-Treasurer presented pros and cons of a separate bank account for the library-as has been suggested by auditor

Motion 18:56

It was moved by Peter Handley and seconded by George Maroosis that the NBPL continue with the current banking arrangements with CNB.

CARRIED

New Business: None

Correspondence: None

Chair Report: None

CEO Report:

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

Motion 18:57

It was moved by George Maroosis and seconded by Peter Handley that the CEO Report and Statistics be accepted.

CARRIED

Motion 18:58

It was moved by Peter Handley and seconded by Margaret Surtees that the meeting be adjourned at 20:06.

CARRIED