

NBPL Story Room
December 12, 2018
20:00

Attendance		Present	Regrets	Absent
Bain	Mac		X	
Curry	Don	X		
Kidd	Stuart Vice Chair	X		
Marcil	Janice Treasurer	X		
Maroosis	George	X		
McDevitt	Belinda		X	
Murton	Jamie	X		
Smith	Rick	X		
Surtees	Margaret	X		
Veli	Ravil CEO/Secretary	X		
Wolfe	David Chair	X		

Call to Order: 20:03 by CEO/Secretary Ravil Veli

Call for nominations for position of NBPL Board Chair, David Wolfe nominated

Motion 18:59

It was moved by Don Curry and seconded by Margaret Surtees that David Wolfe be appointed for the position of Chair, North Bay Public Library Board.

CARRIED

David Wolfe, assumed role of Chair

Call for nominations for position of NBPL Board Vice Chair, Stuart Kidd nominated

Motion 18:60

It was moved by George Maroosis and seconded by Margaret Surtees that Stuart Kidd be appointed for the position of Vice Chair, North Bay Public Library Board.

CARRIED

Motion 18:61

It was moved by Margaret Surtees and seconded by Rick Smith that Janice Marcil be appointed for the position of Treasurer, North Bay Public Library.

CARRIED

Motion 18:62

It was moved by George Maroosis and seconded by Stuart Kidd that Ravil Veli be appointed CEO of the North Bay Public Library.

CARRIED

Motion 18:63

It was moved by Rick Smith and seconded by Margaret Surtees that Ravil Veli be appointed Secretary to the North Bay Public Library Board.

CARRIED

Call for Conflicts of Interest: None

Call for Additional Agenda Items: None

Motion 18:64

It was moved by Margaret Surtees and seconded by Stuart Kidd that the agenda of the December 12, 2018 meeting of the North Bay Public Library Board be approved.

CARRIED

Motion 18:65

It was moved by George Maroosis and seconded by Stuart Kidd that the minutes of the November 14, 2018 meeting be accepted.

CARRIED

Treasurer's Report:

Budget, operating and capital through November 2018, presented.

Motion 18:66

It was moved by Rick Smith and seconded by Stuart Kidd that the Treasurer's Report be received.

CARRIED

Motion 18:67

It was moved by Rick Smith and seconded by Don Curry that:

Pay periods	23	\$61,687.66
	24	\$61,252.33
Subtotal		\$122,939.99
Accounts Payable	November	\$119,825.63
Total		\$242,765.62

Be approved.

CARRIED

New Business: None

Correspondence: None

Chair Report:

Chair reviewed status of 3P (Public Private Partnership) discussions with Carlos Carvalho CTS career colleges, including Mayor's campaign commitment to a new library building. Chair requested formal motion for January meeting to proceed further with the project. Chair also requested thank you notes be sent to the three departed Board members, Peter Handley, Jan Perfect and Jeff Serran.

CEO Report:

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

Motion 18:68

It was moved by Margaret Surtees and seconded by Don Curry that the CEO Report and Statistics be accepted.

CARRIED

Motion 18:69

It was moved by Stuart Kidd and seconded by Rick Smith that the meeting be adjourned at 20:41.

CARRIED