

NBPL Story Room  
May 08, 2019  
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       |         |        |
| Veli       | Ravil <b>CEO/Secretary</b> | X       |         |        |
| Wolfe      | David <b>Chair</b>         | X       |         |        |

**Call to Order:** 19:00

Chair recognized Stuart Kidd, outgoing Board member and Vice Chair. Stuart Kidd briefly remarked on his resignation and reiterated his opinion on library renovations/rebuild.

**Call for Conflicts of Interest:** None

**Call for Additional Agenda Items:**

Dean Decaire of BDO to present 2018 audit report

**Motion 19:25**

It was moved by Margaret Surtees and seconded by Rick Smith that the agenda of the May 08, 2019 meeting of the North Bay Public Library Board be approved as amended. (addition of BDO audit presentation)

**CARRIED**

**Motion 19:26**

It was moved by George Maroosis and seconded by Belinda McDevitt that the minutes of the April 10, 2019 meeting be accepted as amended. (regrets from Rick Smith)

**CARRIED**

Dean Decaire presented the audited report for NBPL for the year ending December 2018. Reviewed items included statement of financial position for 2018, operations and accumulated surplus, changes in net debt, and statement of cash flows. BDO reiterated auditor advice with respect to independent NBPL bank account.

**Motion 19:27**

It was moved by Belinda McDevitt and seconded by Margaret Surtees that the audited findings report for the North Bay Public Library for the year ending December 31, 2018 be accepted.

**CARRIED**

**Treasurer’s Report:**

Budget, operating and capital through April 2019, presented. Unexpended capital funds from 2018 and the 2019 capital totals may necessitate decisions with regard to the scheduling of the remaining renovations and roof repairs once tender process is completed

**Motion 19:28**

It was moved by Don Curry and seconded by Rick Smith that the Treasurer’s Report be received.

**CARRIED**

**Motion 19:29**

It was moved by Don Curry and seconded by Margaret Surtees that:

|                         |       |              |
|-------------------------|-------|--------------|
| <b>Pay periods</b>      | 8     | \$61,291.65  |
|                         | 9     | \$62,445.96  |
| <b>Subtotal</b>         |       | \$123,737.61 |
| <b>Accounts Payable</b> | April | \$106,602.12 |
| <b>Total</b>            |       | \$230,339.73 |

Be approved.

**CARRIED**

**Motion 19:30**

It was moved by Don Curry and seconded by Margaret Surtees that issuing of the tender for the main floor service desk and the downstairs A/V area renovations be approved.

**CARRIED**

**Motion 19:31**

It was moved by George Maroosis and seconded by Belinda McDevitt that issuing of the tenders for the roof repairs of the Children’s department and the Mezzanine roofs be approved.

**CARRIED**

**Motion 19:32**

It was moved by George Maroosis and seconded by Rick Smith that the resignation by Stuart Kidd as Vice Chair of the North Bay Public Library Board and as member of the North Bay Public Library Board be accepted, with regret.

**CARRIED**

**Motion 19:33**

It was moved by George Maroosis and seconded by Margaret Surtees that nominations for the Vice Chair of the North Bay Public Library Board be closed.

**CARRIED**

**Motion 19:34**

It was moved by Don Curry and seconded by Rick Smith that Belinda McDevitt be appointed Vice Chair of the North Bay Public Library for 2019.

**CARRIED**

**New Business:** None

**Correspondence:**

City Clerk requested Board decision with respect to board recruitment following the resignation of Stuart Kidd. Board discussed increasing the diversity on the Board. George Maroosis suggested Board Chair write the City Council striking committee emphasizing the need for greater diversity on the Board.

**Chair Report:**

Chair expressed his disappointment with the resignation of Stuart Kidd and reiterated how greatly valued Stuart Kidd's contribution to the NBPL Board had been.

**CEO Report:**

CEO report was submitted as a separate document, provided with the board package. CEO reminded Board the CBA with the CUPE local at the library would be expiring at the end of 2019, with negotiations for a new CBA to begin in the fall. Chair suggested a canvass for prospective consultants to assist in the CBA negotiations after September meeting.

**Motion 19:35**

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

**CARRIED**

**Committee Reports:**

Finance and Planning Committee Chair Rick Smith reported initial progress in reviewing policies and three recommendations to move forward including changing terms for Chair and Vice Chair, assigning all policy reviews to one committee, and an increase in the CEO signing authority to \$30k.

**Motion 19:36**

It was moved by Belinda McDevitt and seconded by Jamie Murton that the meeting be adjourned at 20:38.

**CARRIED**