NBPL Story Room
January 9, 2019
19:00

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: 19:07

Call for Conflicts of Interest: None

Call for Additional Agenda Items: In Camera session

Motion 19:01
It was moved by Belinda McDevitt and seconded by Stuart Kidd that the agenda of the January 09, 2019 meeting of the North Bay Public Library Board be approved as amended.

CARRIED

Motion 19:02
It was moved by Belinda McDevitt and seconded by Margaret Surtees that the Board move into "in camera" session at 19:08.

CARRIED

Motion 19:03
It was moved by Margaret Surtees and seconded by George Maroosis that the Board return to public session at 20:00.

CARRIED

Motion 19:04
It was moved by Margaret Surtees and seconded by Jamie Murton that the minutes of the December 17, 2018 meeting be accepted as amended.

CARRIED

Enriching Lives, Building Community, Inspiring Ideas

Treasurer's Report:
Budget, operating and capital through December 2018, presented. Treasurer indicated that preliminary end of year numbers indicated a deficit position for the library budget 2018 but final numbers would not be available until the March meeting.

Motion 19:05
It was moved by Belinda McDevitt and seconded by Stuart Kidd that the Treasurer's Report be received.

CARRIED

Motion 19:06
It was moved by Stuart Kidd and seconded by Margaret Surtees that:

Pay periods	25	$62,069.93
	26	$62,652.96
Subtotal		$124,722.89
Accounts Payable	December	$94,723.55
Total		$219.446.44

Be approved.

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 19:07
It was moved by Belinda McDevitt and seconded by Margaret Surtees that the CEO Report and Statistics be received.

CARRIED

Motion 19:08
It was moved by Belinda McDevitt and seconded by Margaret Surtees that the meeting be adjourned at 20:25.

CARRIED