

NBPL Story Room  
April 10, 2019  
19:00

Attendance		Present	Regrets	Absent
Bain	Mac		X	
Curry	Don	X		
Kidd	Stuart <b>Vice Chair</b>		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:** 19:01

**Call for Conflicts of Interest:** None

**Call for Additional Agenda Items:**

Management team member Judith Bouman, Adult Services, Q and A with the Board

**Motion 19:17**

It was moved by Margaret Surtees and seconded by Don Curry that the agenda of the April 10, 2019 meeting of the North Bay Public Library Board be approved.

**CARRIED**

**Motion 19:18**

It was moved by Don Curry and seconded by Belinda McDevitt that the minutes of the March 13, 2019 meeting be accepted.

**CARRIED**

**Treasurer's Report:**

Budget, operating and capital through March 2019, presented. Treasurer indicated BDO audit completion with report to Board presentation scheduled for May meeting. Discussion of revenue from Cardinal film shoot at the library and where to designate this amount.

**Motion 19:19**

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

**CARRIED**

**Motion 19:20**

It was moved by Belinda McDevitt and seconded by George Maroosis that:

<b>Pay periods</b>	6	\$60,658.31
	7	\$62,273.06
<b>Subtotal</b>		\$122,931.37
<b>Accounts Payable</b>	March	\$116,379.78
<b>Total</b>		\$239,311.15

Be approved.

**CARRIED**

**Motion 19:21**

It was moved by Margaret Surtees and seconded by Belinda McDevitt that the revenue from Cardinal film shoot on location in the library be added to the existing funds earmarked for Science North Nature Exchange.

**CARRIED**

**New Business:** None

**Correspondence:** None

**Chair Report:** None

**CEO Report:**

CEO report was submitted as a separate document, provided with the board package. CEO discussed the Computer Pod portion of the main floor renovations as stand-alone component through local vendor.

**Motion 19:22**

It was moved by George Maroosis and seconded by Don Curry that \$10,000 capital funds be approved for completion of the computer pod portion of the main floor renovations.

**CARRIED**

**Motion 19:23**

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

**CARRIED**

**Motion 19:24**

It was moved by George Maroosis and seconded by Belinda McDevitt that the meeting be adjourned at 19:54.

**CARRIED**