

NBPL Board Room  
February 12, 2020  
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		
Vail	Heli	X		
Veli	Ravil <b>CEO/Secretary</b>	X		
Wolfe	David <b>Chair</b>	X		

**Call to Order:** 19:00

**Call for Conflicts of Interest:** None

**Call for Additional Agenda Items:**

**Motion 20:07**

It was moved by Don Curry and seconded by Margaret Surtees that the agenda of the February 12, 2020 meeting of the North Bay Public Library Board be approved.

**CARRIED**

**Motion 20:08**

It was moved by George Maroosis and seconded by Belinda McDevitt that the minutes of the January 22, 2019 meeting be accepted as amended. (meeting date was January 22)

**CARRIED**

**Treasurer's Report:**

Budget, operating and capital for January presented. Review of 2019 budget presented with positive variance of \$78.5k operating noted (subject to any final expenses yet to be accounted for). Positive variances in personnel, goods and services lines. Final overall operating variance will be transferred as per policy to Library Operating Reserve. Discussion about creation of a reserves disbursements policy.

**Motion 20:09**

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

**CARRIED**

**Motion 20:10**

It was moved by Belinda McDevitt and seconded by Don Curry that:

<b>Pay periods</b>	2	\$58,279.03
	2	\$58,862.02
<b>Subtotal</b>		\$117,141.05
<b>Accounts Payable</b>	January	\$124,749.36
<b>Total</b>		\$241,890.41

Be approved.

**CARRIED**

**Correspondence:**

Thank you email from CUPE local head for Board/Library sponsored appreciation lunch.

**Chair Report:**

None

**CEO Report:**

CEO submitted written report highlighting reno/construction issues, progress, scheduling. Reviewed closure and relocation schedule for Children’s department, entrance closures, and core services for renovation period.

**Motion 20:11**

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

**CARRIED**

**Committee Reports:**

Belinda McDevitt presented Building Subcommittee report regarding the meeting between Mayor, CNB CAO and CFO, Mac Bain and committee members McDevitt, Curry and Veli. Highlights included no CNB money available for major capital project for library (new build) , paucity of federal and provincial resources to support new build, need for a future strategic “ask” underpinned by a robust library proposal for any capital library project—new build or major reno, possibility of CNB funding (100k-200k)for a study on the issue.

**Motion 20:12**

It was moved by Belinda McDevitt and seconded by Rick Smith that the Board move into in camera session at 19:50

**CARRIED**

**Motion 20:13**

It was moved by George Maroosis and seconded by Margaret Surtees that the Board resume public session at 20:52

**CARRIED**

**Motion 20:14**

It was moved by George Maroosis and seconded by Margaret Surtees that the Board adjourn at 20:52

**CARRIED**