

Via Zoom
April 15, 2020
19:00

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

Call to Order: 19:03

Call for Conflicts of Interest: None

Call for Additional Agenda Items:

Motion 20:23

It was moved by Margaret Surtees and seconded by Belinda McDevitt that the agenda of the April 15, 2020 meeting of the North Bay Public Library Board be approved.

CARRIED

Motion 20:24

It was moved by Don Curry and seconded by Rick Smith that the minutes of the March 11, 2020 meeting be accepted.

CARRIED

Treasurer's Report:

Budget, operating and capital through March presented. Discussion of impacts on budget of revenue decline due to pandemic.

Motion 20:25

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

CARRIED

Motion 20:26

To approve Change Order to roofing contract in the amount \$8,625 + HST for installation of temporary roofing membrane for duration of roof deck repairs and seconded by Don Curry that the CEO Report and Statistics be received.

CARRIED

Motion 20:27

To approve Change Order to roofing contract in the amount \$90,420 + HST for abatement, removal, and replacement of floor tiles on main and mezzanine floors.

CARRIED

Motion 20:28

To approve Change Order to roofing contract in the amount \$195,510 + HST for roof deck repairs and ceiling and lighting modifications.

CARRIED

Motion 20:29

To approve Change Order to roofing contract in the amount \$22,578 + HST for water damaged miscellaneous repairs.

CARRIED

Correspondence:

None

Chair Report:

Chair wrote letter of thanks and support to staff during these stressful times. Chair called for strategic planning work to begin, a call out for volunteers to join the committee.

CEO Report:

CEO report submitted with Board package. Additional items include extra spending on e-resources for e-books. Curbside library service proposed for end of April for a selection of library materials.

Motion 20:30

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

CARRIED

Committee Reports:

None

CARRIED

Motion 20:31

It was moved by Rick Smith and seconded by Mac Bain that the Board adjourn at 19:35

CARRIED