

Via Zoom
May 13, 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: 19:06

Call for Conflicts of Interest: None

Call for Additional Agenda Items: table item 9

Motion 20:32

Mover Margaret Surtees, seconder Don Curry to approve May 13, 2020 NBPL Board meeting agenda as amended. (tabled item 9 collection management policy)

CARRIED

Motion 20:33

Mover Belinda McDevitt, seconder Jamie Murton to approve April 15, 2020 NBPL Board meeting as amended. (20:26 mover Belinda McDevitt, seconder Jamie Murton; 20:27 mover Margaret Surtees, seconder Rick Smith; 20:28 mover Don Curry, seconder Rick Smith; 20:29 mover Margaret Surtees, seconder Mac Bain)

CARRIED

Treasurer's Report:

Budget, operating and capital through March presented. Mid-march facilities closure will affect subsequent budget numbers. Compensation continues for all employees. BDO audit report upcoming for June meeting.

Motion 20:34

Mover Margaret Surtees, seconder Jamie Murton to receive the Treasurer’s Report.

CARRIED

Motion 20:35

Mover Belinda McDevitt, seconder Jamie Murton to approve Change Order for \$25,925 + HST for completion of the mezzanine level teen room electrical/data and glass wall entrance.

CARRIED

Correspondence:

Letter from Tanya Vrebosch, Deputy Mayor and Budget Chief (04-17-20)-CEO response sent to request by CNB for budget challenges through Covid period—NBPL requested \$150k from 2021 Capital to complete current renovations (add-ons and change orders) and support additional infrastructure improvements in response to Covid related safety improvements (barriers, shields etc).

Chair Report:

Chair noted conversation with Jay Aspin with respect to Near North School Board facilities restructuring and rationalization. Suggestion of concurrent and or subsequent synergies that may arise from the confluence of NBPL, CTS and NNSB interests in possible facilities expansion/renovation/new build.

CEO Report:

CEO report submitted with Board package. Review of renovation progress – resumption of interior and exterior work by Descon and Blanchfield commencing May 11. Mezzanine roof structure inspection and signoff May 7. Elevator mechanism issues identified during reactivation inspection, awaiting parts to restore service. Discussion of phased nature of any return to library services including an early stage that will only involve curbside service. Review of possible challenges in a return to full service including capacity changes, distancing guidelines, materials processing safety, increased cleaning, sanitization etc.

Motion 20:36

Mover Margaret Surtees, seconder Belinda McDevitt to receive CEO Report.

CARRIED

Committee Reports:

None

Motion 20:37

Mover Rick Smith, seconder Heli Vail to adjourn at 19:40.

CARRIED