

Via Zoom  
June 24, 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		

**Guests:** BDO Audit team Dean Decaire, Josh Trudeau

**Call to Order:** 19:03

**Call for Conflicts of Interest:** None

**Call for Additional Agenda Items:**

**Motion 20:38**

Move Belinda McDevitt, second Rick Smith to approve June 24, 2020 NBPL Board meeting agenda.

**CARRIED**

**Motion 20:39**

Move Don Curry, second Mac Bain to approve May 13, 2020 NBPL Board meeting.

**CARRIED**

**Auditor Presentation:**

Dean Decaire and Josh Trudeau presented audit for year ending Dec 31, 2019. Clean audit, no outstanding issues, perennial recommendation for NBPL to have own banking account. New addition to audit considerations—risks associated with Covid 19 pandemic.

**Motion 20:40**

Move Margaret Surtees, second Belinda McDevitt to accept BDO audit report for NBPL, year ending 12/31/19.  
**CARRIED**

**Treasurer's Report:**

Budget, operating and capital through June presented. Mid-March facilities closure impact on budget noted.

**Motion 20:41**

Move Don Curry, second Mac Bain to receive Treasurer's Report.  
**CARRIED**

**Correspondence:** None

**Chair Report:**

Chair noted anecdotal conversations with clients reflecting satisfaction with the just launched curbside service. Chair continues to keep lines of communication open with Carlos Carvalho, prospective private sector partner for future library builds.

**CEO Report:**

CEO report submitted with Board package. Review of renovation progress, curbside service launch, and initial review of factors for reopening, when provincial restrictions are lifted.

**Motion 20:42**

Move Belinda McDevitt, second Margaret Surtees to receive CEO Report.  
**CARRIED**

**Committee Reports:**

Heli Vail presented update on Strategic Planning Committee preplanning. Committee will begin in September with a review of 2016-2020 plan and then develop a timeline of the new plan process to continue through the fall.

Heli Vail presented Management and Personnel Committee review of and recommendations for changes to the Board Governance Policy-Terms of Reference. Minutes submitted with Board package. Discussion of whether text of Public Library Act section 20 (2) regarding French language materials should be included in the governance policy document.

**Motion 20:43**

Move Don Curry, second Rick Smith to approve Board Governance Policy-Terms of Reference, with amendment (all meetings open to public, corrected from draft)  
**CARRIED**

**Motion 20:44**

Move Margaret Surtees, second Jamie Murton to adjourn at 21:13.  
**CARRIED**