

Via Zoom
March 10, 2021
19:00

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

Call to Order: 19:05

Call for Conflicts of Interest: None

Call for Additional Agenda Items: None

Motion 21:07

Move Belinda McDevitt second Don Curry to approve March 10, 2021 agenda.

CARRIED

Previous meeting minutes unavailable

Treasurer's Report:

Budget, operating and capital through February documents included with Board package. Operating surplus for FY 2020 \$245k transferred to operating reserves. Capital 2020 deficit of \$96k applied against capital 2021 \$500k. Audit by BDO will begin week of April 5, with presentation of financial statement, by Dean Decaire, tentatively scheduled for June meeting.

Motion 21:08

Move Heli Vail, second George Maroosis to receive Treasurer's Report.

CARRIED

Correspondence:

None

Chair Report:

None

CEO Report:

CEO report presented verbally. Highlights include roof leaks impacting mezzanine floor areas, Blanchfield scheduled to address areas of concern. Glycol repairs first floor completed including ACM abatement and new tiles. Three quotes solicited to open wall areas in board room to address crack issue—will require ACM abatement component, and then A2S structural engineering consultants will assess board room wall crack. Should the A2S investigation be inconclusive, geotechnical engineering consultant will be next step...possibility that changes in the soil strata beneath building foundation are causing 1st floor wall cracks. CBA negotiations next week with initial exchange of proposals and bargaining sessions tentatively set for post Passover/Easter period. Hybrid services model has resumed 3 days curbside, 3 days in person.

Motion 21:09

Move Belinda McDevitt, second Don Curry to receive CEO Report.

CARRIED

Committee Reports:

Strategic Planning

Heli Vail presented update on committee progress on strategic planning. Analysis for adult survey has begun, committee consulting with and eliciting the assistance of the Manager of Information services to analyze comments sections of survey using text analysis/word clouds etc.

New Business:

Amalgamation of the the OLS-N and the OLS into a single organization the Ontario Library Service necessitated the creation of a new assembly with representation requested of each library board in Ontario.

Motion 21:10

Move George Maroosis, second Don Curry to appoint Heli Vail as NBPL representative to the assembly of the Ontario Library Service.

CARRIED

Motion 21:11

Move Belinda McDevitt, second George Maroosis to adjourn at 19:49

CARRIED