Board Room
2026-06-10
19:00

Attendance		Present	Regrets	Absent
Curry	Don **Chair**	X		
Gary	Gardiner **CNB Council**	Z		
Mallah	Justine **CNB Council**	X		
Marcil	Janice **Treasurer**	X		
Messenger	Krista	X		
Nowee	Makayla	X		
Sandford	Melissa	X		
Taylor	Anne	X		
Tilander	Randall **Vice-Chair**	X		
Veli	Ravil **CEO/Secretary**	X		
Winters	Sarah		X	

In attendance:
Elizabeth Brownlee

Prior to meeting Yvonne Morin presentation of check to support VOX books purchases for Children's collection

Call to Order:
19:00

Call for Conflicts of Interest:
None

Call for Additional Agenda Items:
KPMG audit results presentation

Motion 26:25
Move Melissa Sandford, second Makayla Nowee to approve June 10, 2026 agenda as amended.

CARRIED

Motion 26:26
Move Anne Taylor, second Krista Messenger to approve May 13, 2026 minutes.

CARRIED

Motion 26:27
Move Randall Tilander, second Krista Messenger to approve May 25, 2026 special meeting minutes.

CARRIED

Audit Report:
KPMG, Sara Lanfelder presented the NBPL audit for year ending Dec 31, 2025 via Zoom.

Motion 26:28
Move Randall Tilander, second Melissa Sandford that the audited findings report for NBPL for year ending Dec31, 2025 be accepted.

CARRIED

Treasurer Report:
Documents in board package included budget, operating and capital through May 2026.

Motion 26:29
Move Makayla, second Anne Taylor to receive Treasurer Report.

CARRIED

Correspondence:
None

Chair Report:
None

CEO Report:
CEO report in board package included updates regarding: RFQ process for elevator design awarded to Mitchell Jensen Architects via special board meeting May 25 , ILS transition from Evergreen to JASI went live on May 13, negotiations ongoing re author visits by Linwood Barclay and Eden Robinson.

Motion 26:30
Move Melissa Sandford, second Anne Taylor to receive CEO Report.

CARRIED

Council Report:
None

OLS Report:
K. Messenger reviewed Board Assembly meeting

Committee Reports:

Finance and Property

--Facilities Review

R Tilander reviewed work for Facilities Committee including elevator project and BCA, early September meeting to review projects/priorities with Andrew Bruce Payne scheduled to attend

Management and Personnel

K. Messenger indicated further AI discussion will be postponed until fall when OLS AI policy will be available

Planning and Priorities

None

Ad Hoc Strategic Planning

M. Sanford indicated mid to late summer meeting to review goals/directions

New Business

None

Motion 26:24

Move Randall Tilander, second Anne Taylor to adjourn @ 19:55

CARRIED