

Board Room

February 12, 2025

19:00

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

Attendees-Elizabeth Brownlee

**Call to Order:**

19:01

**Call for Conflicts of Interest:**

None

**Call for Additional Agenda Items:**

in camera session

**Motion 25:10**

Move Anne Taylor, second Randall Tilander to approve February 12, 2025 agenda as amended.

**CARRIED****Motion 25:11**

Move Melissa Sandford, second Anne Taylor to approve January 08, 2025 minutes.

**CARRIED**

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**Treasurer Report:**

Budget, operating and capital through January 2025, documents included with Board package. Estimated surplus for 2024 operating budget approximately \$25k.

**Motion 25:12**

Move Randall Tilander, second Melissa Sandford to receive Treasurer's Report.

**CARRIED**

**Correspondence:**

None

**Chair Report:**

Chair report included discussion of library history article commissioned for Back in the Bay magazine, Don will write the article with archival/historical support from Paul Walker.

**CEO Report:**

CEO report in board package included 1 day film shoot for spring , collaboration with WKP gallery and local artists for a commissioned mural for exhibit at the library, Mariupol exhibit scheduled on lower floor space near genealogy area running March 1-15, 2 grants awarded to library Centennial Legacy and Healthy Aging, fire safety plan sensor updates to be completed for end of February, new water meter install proceeded without complications, bequeath of roomful of books to library, CEO Chamber chat video, presentation of capital project priorities for 2025.

**Motion 25:13**

Move Justine Mallah, second Gary Gardiner to receive CEO Report.

**CARRIED**

**Motion 25:14**

Move Melissa Sandford, second Anne Taylor to approve items 1-6 of capital projects 2025 up to the limit of capital funding.

**CARRIED**

**Council Report:**

CNB trying to bring budget to 4%-5% range.

**OLA Report:**

Krista report on conference and various initiatives

**Committee Reports:*****Finance and Property***

Randall Tilander: scheduled meeting of facilities subcommittee upcoming February 26.

***Management and Personnel***

Minutes

3

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None

**Planning and Priorities**

None

**Ad Hoc Strategic Planning**

None

**Motion 25:15**

Move Randall Tilander, second Melissa Sandford that Board move into “in camera” session at 20:10

**CARRIED**

**Motion 25:16**

Move Randall Tilander, second Melissa Sandford that Board return to public session at 20:12

**CARRIED**

**Motion 25:17**

Move Randall Tilander, second Anne Taylor to approve minutes of December 2024 in camera session.

**CARRIED**

**Motion 25:18**

Move Randall Tilander, second Anne Taylor to adjourn at 20:16

**CARRIED**