Board Room
March 12, 2025

19:00

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

**Call to Order:**
19:01

**Call for Conflicts of Interest**:
None

 **Call for Additional Agenda Items**:

in camera session

**Motion 25:19**

Move Justine Mallah, second Randall Tilander to approve March 12, 2025 agenda.

  **CARRIED**

**Motion 25:20**

Move Anne Taylor, second Justine Mallah to approve February 12, 2025 minutes.

  **CARRIED**

**Treasurer Report:**

Budget, operating and capital through February 2025, documents included with Board package. Audit of FY 2024 will commence end mid-end of April. Discussion of CNB request to review and adjust NBPL 2025 operating budget to reduce levy request below 3%

**Motion 25:21**

Move Randall Tilander, second Sarah Winters to receive Treasurer’s Report.

**CARRIED**

**Motion 25:22**

Move Randall Tilander, second Gary Gardiner to transfer appropriate funds to reduce NBPL 2025 operating budget levy request to 2.99%.

**CARRIED**

 **Correspondence:**

None

 **Chair Report:**Chair reported, as author, on article he completed on the history of NBPL library, for Back in the Bay centennial issue—to be published in April.

**CEO Report:**CEO report in board package included updates regarding mural exhibit (collaboration with WKP gallery), Mariupol photo exhibit, donation of book collection from estate of local citizen, NBPL-CUPE CBA negotiations scheduled for April pending CNB-CUPE CBA negotiation conclusion, interview with local journalist Linda Holmes for focus on seniors and library services.

**Motion 25:23**

Move Sarah Winters, second Justine Mallah to receive CEO Report.

**CARRIED**

**Council Report:**None

**OLA Report:**Krista report on conference and various initiatives

**Committee Reports:**

***Finance and Property***
None

***--Facilities Review***

Randall submitted meeting minutes

***Management and Personnel***None

***Planning and Priorities***None

***Ad Hoc Strategic Planning***
None

**Motion 25:24**

Move Makayla Nowee, second Sarah Winters to accept minutes of Facilities Review committee

**CARRIED**

**Motion 25:18**

Move Randall Tilander, second Anne Taylor to adjourn at 19:56

**CARRIED**