

Via Zoom  
 September 15, 2021  
 19:00

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

**Call to Order:** 19:03

**Call for Conflicts of Interest:** None

**Call for Additional Agenda Items:** None

**Motion 21:32**

Move Margaret Surtees second Heli Vail to approve September 8, 2021 agenda.

**CARRIED**

**Motion 21:33**

Move Belinda McDevitt second George Maroosis to approve June 9, 2021 minutes.

**CARRIED**

**Treasurer’s Report:**

Budget, operating and capital through August, documents included with Board package. Variances noted in revenue and expenses primarily attributable to ongoing pandemic conditions. Board to explore with CNB- D. Jackowski elevator contract options.

**Motion 21:34**

Move James Murton, second Don Curry to receive Treasurer’s Report.

**CARRIED**

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**Correspondence:**

Deputy Mayor Vrebosch and CNB CFO/Treasurer Karpenko request for budget submissions-Capital October 8, Operating October 22. Also request to meet with NBPL CEO, Chair, and Treasurer to review budget process. Chair directed NBPL Treasurer to request Capital and Operating submissions be both due October 22 to permit NBPL Finance Committee and NBPL Board to review, discuss and approve budgets. Chair requested Finance Committee, Treasurer, CEO to meet and prepare 2022 NBPL budget.

**Chair Report:**

None

**CEO Report:**

CEO report included in Board report. Highlights include prep for tender for Board room upgrade, ACM floor tile removal abatement/replacement for public areas of downstairs floor, refurbishment of connecting passage way/kitchenette, temporary Worthington steps rehabilitation for fall 2021 pending decision on a full renovation/rebuild of entrance for early 2022. In addition safety and security enhancements, heating and cooling systems repairs and replacements, and discussions regarding opening hours and security coverage for all hours the library is or will be open. Vaccination policy discussion –staff and clients. (example Manitoulin PL)

**Motion 21:35**

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

**CARRIED**

**Committee Reports:**

None

**New Business:**

None

**Motion 21:36**

Move Margaret Surtees, second Belinda McDevitt to in camera session at 20:05

**CARRIED**

**Motion 21:37**

Move Don Curry, second James Murton to resume public session at 20:42

**CARRIED**

**Motion 21:38**

Move Margaret Surtees, second Belinda McDevitt to adjourn at 20:44

**CARRIED**