Board Room
2026-09-09
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		X	
Sandford	Melissa	X		
Taylor	Anne	X		
Tilander	Randall **Vice-Chair**	X		
Veli	Ravil **CEO/Secretary**	X		
Winters	Sarah	X		

In attendance:
Elizabeth Brownlee

Call to Order:
18:58

Call for Conflicts of Interest:
None

Call for Additional Agenda Items:
None

Motion 26:32
Move Justine Mallah, second Sarah Winters to approve September 09, 2026 agenda as amended.

CARRIED

Motion 26:33
Move Anne Taylor, second Randall Tilander to approve June 10, 2026 minutes.

CARRIED

Treasurer Report:
Documents in board package included budget, operating and capital through August 2026. Library budget FY 2027 planning to be scheduled for October. CNB budget process for FY 2027 in this election year will extend into 2027.

Motion 26:34
Move Randall Tilander, second Anne Taylor to receive Treasurer Report.

CARRIED

Correspondence:
None

Chair Report:
Email from library client complimenting staff professionalism and empathy in responding to a client in crisis episode.

CEO Report:
CEO report in board package included updates regarding: assessment of impact and costs regarding elevator adjacent areas to commence upon approval of location by board, assessment of temporary cost/impacts of service delivery and library traffic during construction phase, next Board meeting falling on holiday closure Remembrance Day will necessitate Zoom (pending Board approval), ABC application process commences early October, new NBPL Board expected to commence December 9.

Motion 26:35
Move Justine Mallah, second Anne Taylor to receive CEO Report.

CARRIED

Council Report:
None

OLS Report:
None

Committee Reports:

Finance and Property

--Facilities Review
R Tilander reviewed meeting with architect re BCA and elevator project, presented recommendations including elevator placement change, elevator opening direction change, several BCA identified facilities repair/rehabilitation eligible to be combined into elevator project.

Management and Personnel
None

Planning and Priorities
None

Ad Hoc Strategic Planning
none

Motion 26:36
Move Randall Tilander, second Melissa Sandford to approve change in elevator location as presented by architect.

CARRIED

Motion 26:37
Move Randall Tilander, second Anne Taylor to approve change in elevator opening configuration as presented by architect.

CARRIED

Motion 26:38
Move Randall Tilander, second Melissa Sandford to add select BCA identified repair/rehabilitation projects to elevator tender project as additional add on items conditional on cost effectiveness.

CARRIED

New Business
None

Motion 26:39
Move Gary Gardiner, second Sarah Winters to adjourn @ 19:45

CARRIED