

Board Room
 April 09, 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	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:

in camera session

Motion 25:26

Move Randall Tilander, second Anne Taylor to approve April 09, 2025 agenda as amended.

CARRIED

Motion 25:27

Move Melissa Sandford second Anne Taylor to approve March 12, 2025 minutes as amended (missing members, no report Krista).

CARRIED

Treasurer Report:

Budget, operating and capital through March 2025, documents included with Board package. Audit of FY 2024 in progress, presentation expected June. WSIB refund \$46k to be used to draw down 2025 levy to 2.99%. Surplus for 2024 operating adjusted \$22k. Capital 2024 closed remaining funds transferred to 2025 capital.

Motion 25:28

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

CARRIED**Correspondence:**

Council member Sara Inch invitation for library participation in May 24 Children and Youth Market event

Chair Report:

Chair reported article he authored on NBPL history will be published April

CEO Report:

CEO report in board package included updates regarding mural exhibit (collaboration with WKP gallery) selection of and installation of mural (2 month exhibition period), Mariupol photo exhibit concluded, NBPL-CUPE CBA negotiations concluded, ratification vote by local upcoming, installation of feminine hygiene products dispenser complete, film shoot on lower level concluded April 4, mezzanine meeting room doors locks replaced to waist high height, seasonal weather improvements have been reflected in improvised shelters at rear of library (city hall).

Motion 25:29

Move Justine Mallah, second Melissa Sandford to receive CEO Report.

CARRIED**Council Report:**

City budget approved, appreciation for flexibility/cooperation of NBPL to adjust levy request (2.99%). Possibility of funds to offset tariff costs

OLA Report:

Krista report submitted with Board package

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

None

--Facilities Review

Randall committee meeting scheduled for end of April

Management and Personnel

Krista- review of terms of reference, governance for fall. CEO evaluation training opportunity for Board members either OLS or consultant

Planning and Priorities

None

Ad Hoc Strategic Planning

report upcoming next meeting

Motion 25:30

Move Melissa Sandford, second Justine Mallah that Board move into “in camera” session at 19:35

CARRIED

Motion 25:31

Move Melissa Sandford, second Anne Taylor that Board return to public session at 19:55

CARRIED

Motion 25:32

Move Randall Tilander, second Anne Taylor to adjourn at 19:59

CARRIED