

Board Room  
 September 13, 2023  
 19:00

Attendance		Present	Regrets	Absent
Curry	Don <b>Chair</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		
Wrauley	Andrea	Z		

**Call to Order:** 19:00

**Call for Conflicts of Interest:** None

**Call for Additional Agenda Items:** None

**Motion 23:47**

Move Randall Tilander, second Makayla Nowee to approve September 13, 2023 agenda.

**CARRIED**

**Motion 23:48**

Move Melissa Sandford, second Justine Mallah to approve June 14, 2023 minutes.

**CARRIED**

**Treasurer’s Report:**

Budget, operating and capital through August 2023, documents included with Board package. Note regarding rising costs, goods and services due to overall economy inflationary pressures.

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**Motion 23:49**

Move Anne Taylor, second Justine Mallah to receive Treasurer’s Report.

**CARRIED**

**Correspondence:** None

**Chair Report:**

Difficulties coordinating meeting with legal and accounting advisors regarding charitable status and foundation initiative—possible meeting early October.

**CEO Report:**

CEO report included in Board package-highlights: Worthington project started September 11, excavation work revealed foundation install issues requiring more testing, new west perimeter fencing, new ergonomic friendly mop sink, new braille labels for elevator, quote solicited for expanded security camera profile/footprint, new single lever accessible friendly faucet levers, new PCs and new PC management system installed/configured, implementation of Children’s materials going fine free. Proposal to extend borrowing privileges to transitional housing community members, implementation of .5 or 1.0 day closure yearly for staff training.

**Motion 23:50**

Move Melissa Sandford, second Makayla Nowee to receive CEO Report.

**CARRIED**

**Council Report:**

Council member Mallah provided updates on CNB matters.

**Committee Reports:** None

**Motion 23:51**

Move Randall Tilander, second Melissa Sandford to adjourn at 20:35

**CARRIED**