

Board Room  
 May 10, 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		X	

**Call to Order:** 19:02

**Call for Conflicts of Interest:** None

**Call for Additional Agenda Items:** None

**Motion 23:31**

Move Randall Tilander, second Anne Taylor to approve May 10, 2023 agenda as amended.

**CARRIED**

**Motion 23:32**

Move Makayla Nowee, second Melissa Sandford to approve April 12, 2023 minutes as amended (regrets J. Mallah)

**CARRIED**

**Treasurer’s Report:**

Deferral

**Motion 23:33**

Move Randall Tilander, second Anne Taylor to defer Treasurer's Report.

**CARRIED**

**Correspondence:** None

**Chair Report:**

Chair reported on meeting with CNB CAO John Severino and CFO Margaret Karpenko and NBPL Board Chair, CEO and Treasurer regarding foundation issues. CNB awaiting independent legal consultant advice regarding NBPL reserves, in particular the \$69k of direct library donations (not taxpayer funds) and third party investment/fund raising options. CNB particularly concerned with issue of flow through funds—CNB issuing tax receipts, and funds transferring to third party financial management vehicle (NBACF). Suggestion of Charitable foundation status as an avenue to explore. Clarification received that \$730k reserves now in interest bearing accounts.

**CEO Report:**

CEO report included in Board package-highlights: McIntyre project is complete. Tendering for Worthington project deadline May 16 @ 14:00. Mandatory site visits for prospective bidders held April 25 with 4 firms represented. Reviewing after hours materials returns options while Worthington entrance is closed. New interior publicity monitor installed main floor, new Braille signage/buttons for elevator. Continuing difficulties with public web access computers (end of life cycle) and consequent replacement order in process. Book sale net revenue result, \$1034.90. Entire back log of sale materials (accumulated over the pandemic period) has been cleared—result will be a single annual sale from now on. With some space now gained in stacks NBPL will follow-up with DNSSAB and CNB regarding possibilities for leased space for one or both. Mauro estate litigation hearing scheduled for late June—library was named as an estate beneficiary in final (and now contested) Mauro will. Increase in reference research costs proposal presented to raise to \$10 for basic and \$25 for intensive.

**Motion 23:34**

Move Krista Messenger, second Anne Taylor to receive CEO Report.

**CARRIED**

**Motion 23:35**

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

**CARRIED**

**Council Report:**

J. Mallah reported on CNB Council committee being formed to address community safety and well-being issues in a more coordinated manner-initial 5 member group. Discussion of liaison with various stakeholders including NBPL.

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**Committee Reports:**

*Ad-Hoc Strategic Planning*

Chair Sandford presented progress of review of plan sections on Exemplary Governance and Informative Communication.

**Motion 23:36**

Move Randall Tilander, second Melissa Sandford to adjourn at 20:37

**CARRIED**