

Board Room
 March 8, 2023
 19:00

Attendance		Present	Regrets	Absent
Curry	Don Chair	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		
Wrauley	Andrea	X		

Call to Order: 19:05

Call for Conflicts of Interest: None

Call for Additional Agenda Items:

Motion 23:15

Move Randall Tilander, second Sarah Winters to approve March 8, 2023 agenda as amended.

CARRIED

Motion 23:16

Move Makayla Nowee, second Anne Taylor to approve February 8, 2023 minutes

CARRIED

Treasurer’s Report:

Budget, operating and capital through February 2023, documents included with Board package. CEO and Chair response to CNB CFO Karpenko regarding 2023 operating budget query regarding possible reconsideration of levy amount discussed. Final FY 2022 numbers not yet complete. Anticipated operating surplus for 2022

remains at \$171k pending final reconciliation.

Motion 23:17

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

CARRIED

Motion 23:18

Move Randall Tilander, second Anne Taylor to adjust 2023 NBPL operating budget-in response to the unique financial constraints faced by NBPL's principal funder, CNB-by subsidizing the 2023 increase to the levy entirely through NBPL operating reserves.

CARRIED

Correspondence:

None

Chair Report:

Chair explained unique circumstances, time constraints of NBPL operating budget reconsideration commitment.

CEO Report:

CEO report included in Board package-highlights: McIntyre project awaiting final door sill install. Discovery of newer non ACM tiles in public areas near Genealogy lifting, foundation shifting, will require contractor to lift, sand, re-tile. Intermittent issue with client congregations at Worthington St entrance, off hours. New F/T Children's staff member will begin employment early April. Increasing use of library spaces noted. New online library meeting spaces booking platform close to soft launch.

Motion 23:19

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

CARRIED

Committee Reports:*Finance and Property*

Chair Tilander reported on draft NBCAF-NBPL agreement and options. Discussion regarding next steps, implications regarding NBPL/CNB.

Motion 23:20

Move Randall Tilander, second Sarah Winters to accept Finance Committee report regarding NBCAF.

CARRIED

New Business:

Vaccination policy review. Discussion of NBPL possible response to CNB policy change regarding Covid vaccinations

Motion 23:21

Move Sarah Winters, second Krista Messenger to hold the NBPL Covid vaccination policy in abeyance.

CARRIED

Motion 23:22

Move Melissa Sandford, second Anne Taylor to adjourn at 20:40

CARRIED