

Board Room

January 8, 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		

Attendees-Elizabeth Brownlee

Call to Order:

18:58

Call for Conflicts of Interest:

None

Call for Additional Agenda Items:

Officer elections and in camera

CEO called for nominations for Board Chair, sole nominee, Don Curry.

Motion 25:01

Move Sarah Winters, second Melissa Sandford to appoint Don Curry for position of Board Chair for 2025.

CARRIED

Board Chair called for nominations for Vice Chair, sole nominee, Randall Tilander

Motion 25:02

Move Sarah Winters, second Melissa Sandford to appoint Randall Tilander for position of Vice Chair for 2025.
CARRIED

Motion 25:03

Move Justine Mallah, second Anne Taylor to approve January 8, 2025 agenda as amended.
CARRIED

Motion 25:04

Move Anne Taylor, second Randall Tilander to approve December 11, 2024 minutes.
CARRIED

Treasurer Report:

Budget, operating and capital through December 2024, documents included with Board package. Estimated surplus for 2024 operating budget approximately \$50k. Significant capital funds available for 2025 projects as result of carryover from 2024. End of year 2024 final numbers anticipated for end of February.

Motion 25:05

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

Correspondence:

None

Chair Report:

Chair report included discussion of the half mandate of board remaining—goals to achieve charitable status and initiate community foundation project.

CEO Report:

CEO report in board package included thank you to attendees of holiday events in December, fire safety issues identified that will require work on sensors, offering menstrual products at no cost to clients, Mariupol exhibit cancelled due to logistics issues of organizers, staff attendee at OLA conference winter conference.

Motion 25:06

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

Council Report:

Water and waste water budget, new ratio of 40% fixed costs / 60% variable costs...will impact library budget

OLA Report:

None

Committee Reports:

Finance and Property

Randall Tilander: reviewed process and advertisement for members to join facilities committee

Management and Personnel

None

Planning and Priorities

None

Ad Hoc Strategic Planning

None

Motion 25:07

Move Randall Tilander, second Sarah Winters that Board move into “in camera” session

CARRIED

Motion 25:08

Move Melissa Sandford, second Randall Tilander that Board return to public session

CARRIED

Motion 25:09

Move Randall Tilander, second Gary Gardiner to adjourn at 20:30

CARRIED