Board Room
2026-05-13
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:
19:00

Call for Conflicts of Interest:
None

Call for Additional Agenda Items:
AI discussion-new business

Motion 26:20
Move Melissa Sandford, second Anne Taylor to approve May 13, 2026 agenda.

CARRIED

Motion 26:21
Move Randall Tilander, second Anne Taylor to approve April 8, 2026 minutes.

CARRIED

Treasurer Report:
Documents in board package included budget, operating and capital through April 2026. Audit report unlikely to be ready for June meeting. Film revenue and Yvonne Morin donation noted.

Motion 26:22
Move Melissa Sandford, second Anne Taylor to receive Treasurer Report.

CARRIED

Correspondence:
None

Chair Report:
Chair reflected on M & P meetings and discussions on AI

CEO Report:
CEO report in board package included updates regarding: RFQ process closing May 22 for elevator design and site assessment project (5 firms solicited), construction tender process for elevator for the fall will require inclusion of additional non construction costs of shifting/relocating interior areas displaced by elevator and ancillary costs for any services required to relocate while construction occurs, ILS transition from Evergreen to JASI goes live on May 13, Yvonne Morin donation tentatively scheduled for June.

Motion 26:23
Move Sarah Winters, second Melissa Sandford to receive CEO Report.

CARRIED

Council Report:
None

OLS Report:
K. Messenger noted report in package, and upcoming OLS Board Assembly meetings, OLS new strategic plan

Committee Reports:

Finance and Property
None

--Facilities Review

Management and Personnel
K. Messenger—presented AI discussion items including draft statement of principles on AI

Planning and Priorities

None

Ad Hoc Strategic Planning
None

New Business
None

Motion 26:24
Move Randall Tilander, second Gary Gardiner to adjourn @ 20:10

CARRIED