

Via Zoom
 June 9, 2021
 19:00

Attendance		Present	Regrets	Absent
Curry	Don	X		
Marcil	Janice Treasurer	X		
Maroosis	George	X		
McDevitt	Belinda Vice Chair	X		
Murton	Jamie	X		
Surtees	Margaret		X	
Vail	Heli	X		
Veli	Ravil CEO/Secretary	X		
Wolfe	David Chair	X		

Guests: BDO Audit team Dean Decaire, Josh Trudeau

Call to Order: 19:04

Call for Conflicts of Interest:
 None

Call for Additional Agenda Items:
 None

Motion 21:26
 Move Belinda McDevitt second Don Curry to approve June 9, 2021 agenda.

CARRIED

Motion 21:27
 Move Belinda McDevitt second Heli Vail to approve May 12, 2021 minutes.

CARRIED

Auditor Report BDO:
 Dean Decaire presented Audit Letter and NBPL Audit for the year ending Dec 31, 2020. Clean audit, no outstanding issues, and perennial recommendation for NBPL to establish an independent banking account. Second annual addition to audit—considerations, risks associated with the ongoing Covid pandemic

Motion 21:28

Move Belinda McDevitt second Don Curry to accept NBPL Audit Report for year ending Dec 31 2020.

CARRIED

Treasurer's Report:

Budget, operating and capital through May, documents included with Board package. Variances noted in revenue and expenses primarily attributable to ongoing pandemic conditions.

Motion 21:29

Move George Maroosis, second James Murton to receive Treasurer's Report.

CARRIED

Correspondence:

Client suggestion, expressed in an email, for the establishment of branch facility. Chair responded explaining the financial and other factors involved.

Chair Report:

None

CEO Report:

CEO report included in Board report. Highlights include various repairs/replacements with heating and cooling components, continuing adaptations to provincial regulation with respect to library services and facilities including reopening at reduced capacity, conclusion of CBA negotiations.

Motion 21:30

Move Don Curry, second Belinda McDevitt to receive CEO Report.

CARRIED

Committee Reports:

None

New Business:

None

Motion 21:31

Move Belinda McDevitt, second George Maroosis to adjourn at 20:31

CARRIED