Board Room
2026-04-08
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 26:13
Move Anne Taylor, second Justine Mallah to approve April 08, 2026 agenda as amended.

CARRIED

Motion 26:14
Move Sarah Winters, second Krista Messenger to approve March 11, 2026 minutes.

CARRIED

Treasurer Report:
Documents in board package included budget, operating and capital through March 2026. Audit beginning, report scheduled for June.

Motion 26:15
Move Randall Tilander, second Anne Taylor to receive Treasurer Report.

CARRIED

Correspondence:
None

Chair Report:
Chair reflected on the multiple meetings of facilities sub committee.

CEO Report:
CEO report in board package included updates regarding: Christmas film production end of March including revenue of $10k, discussions with Nancy Black regarding library space planning consultant recommendation to explore NBPL-Harris Library partnership, Yvonne Morin donation designation to support VOX material collection, updated estimated collection size 170K and impact of bringing that total near comparator averages, (with minimal space/shelving gains), Canadore student documentary planned on NBPL and its role in the community.

Motion 26:16
Move Anne Taylor, second Justine Mallah to receive CEO Report.

CARRIED

Council Report:
Justine Mallah-reminder of fall municipal elections, end of current Board term

OLS Report:
K. Messenger reminder of upcoming OLS meetings

Committee Reports:

Finance and Property
None

--Facilities Review
R. Tilander -submission of several meeting reports/minutes

Management and Personnel
K. Messenger—items for in camera session

Planning and Priorities
None

Ad Hoc Strategic Planning
None

New Business
Discussion initiated**,** S. Winters, regarding impact of AI on materials and services**.** Policy committee assigned task of comprehensive follow-up and discussion to be scheduled for future Board meetings

Motion 26:17
Move Justine Mallah, second Randall Tilander that the Board move into "in camera" session @ 20:20
CARRIED

Motion 26:18
Move Randall Tilander, second Sarah Winters that the Board return to public session @ 20:40
CARRIED

Motion 26:19
Move Randall Tilander, second Justine Mallah to adjourn @ 20:50
CARRIED