

Board Room
 November 8, 2023
 19:00

Attendance		Present	Regrets	Absent
Curry	Don Chair	X		
Mallah	Justine CNB Council		X	
Marcil	Janice Treasurer	X		
Messenger	Krista	Z		
Nowee	Makayla	X		
Sandford	Melissa	X		
Taylor	Anne	X		
Tilander	Randall Vice-Chair	X		
Veli	Ravil CEO/Secretary	Z		
Winters	Sarah	X		
Wrauley	Andrea	X		

Call to Order: 19:05

Call for Conflicts of Interest: None

Call for Additional Agenda Items:

Motion 23:57

Move Melissa Sandford, second Randal Tilander to approve November 08, 2023 agenda.

CARRIED

Motion 23:58

Move Randal Tilander, second Sarah Winters to approve October 11, 2023 minutes.

CARRIED

Treasurer’s Report:

Budget, operating and capital through October 2023, documents included with Board package. Notes regarding costs, goods and services due to overall economy inflationary pressures. CNB budget process will be later—process is on hold, likely December/January.

Motion 23:59

Move Makayla Nowee, second Melissa Sandford to receive Treasurer's Report.

CARRIED

Correspondence: None

Chair Report: Participated in charitable status conversations.

CEO Report:

CEO report included in Board package-highlights: Worthington project issues extra costs/time for beam corrosion mitigation, new entrance stairs floor/subfloors and concrete base-costing has not yet been submitted (this will be additional costs to original project), exterior part of project going along well, upgraded security lights has elicited a public complaint regarding overly bright, intrusive light pollution, exploring changes with a lighting specialist.

Motion 23:60

Move Melissa Sandford, second Anne Taylor to receive CEO Report.

CARRIED

Council Report: None

Committee Reports:

Finance and Property-Randall Tilander reported on interactions with new NBCAF CEO, charitable status next steps outlined, no need for change in corporate structure, verbiage to describe charitable purposes. Resolution presented by Randall. Moved by Randall and seconded by Sarah, carried.

Management and Personnel-3 policies presented by Krista Messenger
Employee Code of Conduct, Resource Sharing, Collection Development

Motion 23:61

Move Krista Messenger, second Makayla Nowee to approve with amendments/edits the Employee Conduct, Resource Sharing, and Collection Development policies.

CARRIED

Motion 23:62

Move Randall Tilander, second Melissa Sandford to adjourn at 20:05

CARRIED