

Board Room  
 September 11, 2024  
 19:00

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

**Also attending:** Elizabeth Brownlee

**Call to Order:**

19:35

**Call for Conflicts of Interest:**

None

**Call for Additional Agenda Items:**

Amended to include Board vacancy, new build ad hoc committee, OLS report independent of committees

**Motion 24:45**

Move Randall Tilander, second Sarah Winters to approve September 11, 2024 agenda as amended.

**CARRIED**

**Motion 24:46**

Move Randall Tilander, second Krista Messenger to approve June 12, 2024 minutes.

**CARRIED**

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**Treasurer Report:**

Budget, operating and capital through August 2024, documents included with Board package. Capital budget consolidated-2023 closed surplus rollover into 2024 total remaining now \$714k. Auditors have begun work. Operating budget process schedule yet to be released by CNB.

**Motion 24:47**

Move Randall Tilander, second Justine Mallah to receive Treasurer's Report.

**CARRIED**

**Correspondence:**

Brandie Fong, resident of NFN requesting no cost NBPL borrowing privileges for NFN residents. Discussion of Ms. Fong's request to present to Board on the issue (question of non-resident presentation to NBPL).

**Chair Report:**

Chair report included white paper/discussion document regarding proposal for formation of committee for new build/expansion of library facility, indicated willingness of former Chair Dave Wolfe to serve, also brief background on Chair donation of his recently republished book on the Cobalt fire, proposed requesting new appointment on Board to replace Andrea Wrauley (summer resignation)

**CEO Report:**

CEO report included in Board package. Highlights included: Ontario Public library Statistics 2023 published online, staffing gaps related to numerous medical leaves late summer early fall, CBC online report on security challenges in Canadian public libraries, update on CEO attendance at July 5 funeral for Rebecca Larocque (long time NBPL digital services manager) .

**Motion 24:48**

Move Randall Tilander, second Krista Messenger to receive CEO Report.

**CARRIED**

**Motion 24:49**

Move Randall Tilander, second Krista Messenger to request CNB City Clerk initiation of replacement process to fill Board vacancy (Andrea Wrauley summer resignation).

**CARRIED**

**Motion 24:50**

Move Krista Messenger, second Randall Tilander to refer Brandie Fong letter and issues of policy-presentations to Board- to M & P committee for review.

**CARRIED**

**Motion 24:51**

Move Randall Tilander, second Sarah Winters to establish ad hoc New Build Committee as subcommittee of F and P to make recommendations as required to move forward the process of new build/library addition .

**CARRIED**

**Council Report:**

Justine Mallah reported on Association of Municipalities meetings, raised question of FOPL membership for NBPL

**OLS Report:**

Krista Messenger indicated that she would be presenting regular OLS updates, as delegate and that should become an agenda item

**Committee Reports:**

***Finance and Property***

None

***Management and Personnel***

Krista Messenger presented workplan foci this year

**Planning and Priorities**

None

**AdHoc Strategic Planning**

None

**Motion 24:52**

Move Randall Tilander, second Krista Messenger to adjourn at 20:55

**CARRIED**