

Board Room
 May 8, 2024
 19:00

Attendance		Present	Regrets	Absent
Curry	Don Chair	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		
Wrauley	Andrea	X		

Also attending:

Elizabeth Brownlee

Call to Order:

19:02

Call for Conflicts of Interest:

None

Call for Additional Agenda Items:

None

Motion 24:30

Move Randall Tilander, second Makayla Nowee to approve May 8, 2024 agenda.

CARRIED

Motion 24:31

Move Melissa Sandford, second Sarah Winters to approve March 13, 2024 minutes.

CARRIED

Treasurer's Report:

Defer Treasurer Report until June meeting

Motion 24:32

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

CARRIED

Correspondence:

Invitation for Chair, CEO and Treasurer to attend CNB Council Meeting June 3 at 18:30 for a 30 minute presentation.

Chair Report:

PPT draft of presentation for CNB Council

CEO Report:

CEO report included in Board package. Highlights included: issuance of substantial completion letter for Worthington entrance project, railings installment in progress, plantings and sod replacement awaiting weather window, details/schedule of grand reopening week (June 3-8), negotiations with author Waubgeshig Rice ongoing-standard fee \$3500, Library offer of \$1000 plus hotel and car rental, film production crew scouting library exterior for shoot, Oscar Poloni KPMG confirmed expected issuance of charitable status should be August but warned delays on government processing deadlines an ongoing issue.

Motion 24:33

Move Anne Taylor, second Justine Mallah to receive CEO Report.

CARRIED

Council Report:

Justine Mallah reported acceptance of Don Ellis firm to move design build project forward for community center/ice pad

Committee Reports:

Finance and Property

None

Management and Personnel

Krista Messenger indicated CEO evaluation policy work ongoing, requested In Camera session

Planning and Priorities

None

AdHoc Strategic Planning

None

Motion 24:34

Move Randall Tilander, second Anne Taylor to move In Camera

CARRIED

Motion 24:35

Move Randall Tilander, second Anne Taylor to move out of In Camera

CARRIED

Motion 24:36

Move Andrea Wrauley, second Krista Messenger to approve In Camera minutes.

CARRIED

Other Business:

Selection of a NBPL Board representative to the Board of Assemblies of Ontario-Krista Messenger volunteered to serve.

Motion 24:37

Move Melissa Sandford, second Andrea Wrauley to appoint Krista Messenger as NBPL Representative to the Board of Assemblies of Ontario.

CARRIED

Motion 24:38

Move Anne Taylor, second Krista Messenger to adjourn at 20:40

CARRIED