Board Room
2026-10-14
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 | | |

**Call to Order:**
19:02

**Call for Conflicts of Interest**:
None

**Call for Additional Agenda Items**:
AI discussion under New Business

**Motion 26:40**
Move Randall Tilander, second Sarah Winters to approve October 14, 2026 agenda as amended.

**CARRIED**

**Motion 26:41**
Move Sarah Winters, second Randall Tilander to approve September 9, 2026 minutes.

**CARRIED**

**Treasurer Report:**
Documents in board package included budget, operating and capital through September 2026. Library budget FY 2027 planning to be scheduled later October or November. CNB budget process for FY 2027 in this election year will extend into 2027, no timelines, yet, for ABC budgets from CNB.

**Motion 26:42**
Move Randall Tilander, second Melissa Sandford to receive Treasurer Report.

**CARRIED**

**Correspondence:**
M. Demers social media post re front entrance closure and what is being hidden.

**Chair Report:**
D. Curry requested committee chairs provide summary of activities to serve as a legacy documents for next board. Reviewed very successful Linwood Barclay event.

**CEO Report:**
CEO report in board package included updates regarding: ongoing soil assessment study by Englobe for elevator foundation site, NBPL hosted OLS regional meeting October 7atttendees were presented with signed copies of latest Linwood Barclay work, OLS has posted online AI policy documents, library computer replacement cycle will require capital expenditure with Board motion, trustee award for Don Curry for his leadership over term of current Board.

**Motion 26:43**
Move Randall Tilander, second Makayla Nowee to receive CEO Report.

**CARRIED**

**Motion 26:44**
Move Randall Tilander, second Justine Mallah to approve computer replacement purchase for $101035.77.

**CARRIED**

**Council Report:**
None

**OLS Report:**
K. Messenger indicated OLS virtual conference coming up, theme “Stronger Libraries. Stronger Communities. Virtual Conference: Strengthen.” Suggestion for staff.

**Committee Reports:**

***Finance and Property***
None
***--Facilities Review***
None

***Management and Personnel***
In Camera

***Planning and Priorities***
None

***Ad Hoc Strategic Planning***
None

**Motion 26:45**
Move Randall Tilander, second Sarah Winters to move into *in camera* session, at 19:42

**CARRIED**

**Motion 26:46**
Move Randall Tilander, second Melissa Sandford to return to public session, at 19:46

**CARRIED**

**Motion 26:47**
Move Randall Tilander, second Makayla Nowee to adjourn , at 19:47

**CARRIED**