

Via Zoom
September 9, 2020
19:00

Attendance		Present	Regrets	Absent
Bain	Mac	X		
Curry	Don	X		
Marcil	Janice Treasurer	X		
Maroosis	George	X		
McDevitt	Belinda	X		
Murton	Jamie	X		
Smith	Rick		X	
Surtees	Margaret	X		
Vail	Heli	X		
Veli	Ravil CEO/Secretary	X		
Wolfe	David Chair	X		

Call to Order: 19:05

Call for Conflicts of Interest: None

Call for Additional Agenda Items: None

Motion 20:45

Move Margaret Surtees, second George Maroosis to approve September 9, 2020 NBPL Board meeting agenda. **CARRIED**

Motion 20:46

Move Don Curry, second Mac Bain to approve June 24, 2020 NBPL Board meeting. **CARRIED**

Treasurer's Report:

Budget, operating and capital through August presented. Impact of facilities closure, since onset of Covid 19, on budget noted. Capital expenses deficit highlighted including unexpected findings/repairs that impacted budget and schedule. Library request for advance of \$150k of the 2021 capital budget, to address capital cost deficit and additional Covid 19 related facilities improvements costs, is still outstanding. Board notified of upcoming preliminary budget meeting with CNB Deputy Mayor, CNB CFO, Library Chair, CEO and Treasurer scheduled for third week of September. Operating surplus to date noted, discussion of potential allocation of

surplus to capital deficit and or return of surplus to CNB—decision deferred until final 2020 budget data is complete at end of FY.

Motion 20:47

Move Belinda McDevitt, second Heli Vail to receive Treasurer’s Report.

CARRIED

Correspondence:

Minister Fedeli with regards to clarifications related to Minister MacLeod funding announcements. CNB CFO Margaret Karpenko announcing start of annual budget process, timelines, invitation to meet with Deputy Mayor Vrebosch re 2021 budget. CEO and Treasurer will work with Finance Committee to develop a range of operating budget scenarios and the committee will then submit a recommendation for discussion/approval at the October Board meeting.

Chair Report:

Chair noted he continues to keep lines of communication open with Carlos Carvalho although with Covid 19 realities Mr. Carvalho’s need for new facilities may have been altered significantly with the province wide emphasis on virtual learning/instruction. Chair reported with regret the decision of Rick Smith to resign from the Board.

CEO Report:

CEO report submitted with Board package. Review of renovation progress, curbside service progress, and initial outline of planning for a phased resumption of select services to begin once the safety barriers are installed.

Motion 20:48

Move Margaret Surtees, second Belinda McDevitt to receive CEO Report.

CARRIED

Committee Reports:

Heli Vail presented update on Strategic Planning Committee. Draft planning process and outlines including timelines and deliverables presented and reviewed by the Board. Discussion of first steps of process particularly staff and board survey questionnaire. Timeline and format for survey reviewed.

Motion 20:49

Move Heli Vail, second George Maroosis to approve Strategic Planning process.

CARRIED

Motion 20:50

Move Don Curry, second Margaret Surtees to adjourn at 21:11.

CARRIED