

Via Zoom
November 11, 2020
19:00

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

Call to Order: 19:01

Call for Conflicts of Interest: None

Call for Additional Agenda Items: None

Motion 20:59

Move Belinda McDevitt, second Margaret Surtees to approve November 11, 2020 agenda.

CARRIED

Motion 20:60

Move Don Curry, second George Maroosis to approve October 14, 2020 NBPL Board meeting minutes.

CARRIED

Treasurer's Report:

Budget, operating and capital through October documents included with Board package. No updates on CNB 2021 budget process.

Motion 20:61

Move Belinda McDevitt, second Jamie Murton to receive Treasurer's Report.

CARRIED

Correspondence:

Emails from Ms. Chain/Morin and Ms.Charland/White commenting on Radio Canada report from October 23 regarding vendor dispute with publishing company Editions Prise de Parole-and library responses to these notes. Two community organizations, Multicultural Centre and Equity and Inclusion North Bay, sent emails offering to “help” library with respect to ostensible diversity and inclusion issues implied by the vendor.

Chair Report:

Chair noted he continues to keep lines of communication open, having had a coffee with Don Curry and with Jay Aspin of NNDSB with respect to the potential disposition of the Widdifield property.

CEO Report:

CEO report submitted with Board package. Highlights included cladding on McIntyre exterior, updates on partial resumption of in-person services, potential camera/security infrastructure investment.

Motion 20:62

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

CARRIED

Committee Reports:

Strategic Planning

Heli Vail presented update on committee progress including decision to launch both strategic and teen survey January 2021. Discussion of distribution options, media launch.

Motion 20:63

Move Don Curry, second Heli Vail to adopt Face Coverings Policy (completed by email).

CARRIED

Motion 20:64

Move Don Curry, second Margaret Surtees to adjourn at 19:55.

CARRIED