

Via Zoom
February 10, 2021
19:00

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

Call to Order: 19:01 by Vice Chair McDevitt

Call for Conflicts of Interest: None

Call for Additional Agenda Items: None

Motion 21:01

Move Margaret Surtees, second Heli Vail to approve Feb 10, 2021 agenda.

CARRIED

Motion 21:02

Move George Maroosis, second Don Curry to approve January 13, 2021 NBPL Board minutes.

CARRIED

Treasurer's Report:

Budget, operating and capital through January documents included with Board package. Operating surplus anticipated for FY 2020 will require motion to move to operating reserve. Surplus estimated \$244,101. Audit anticipated for mid-March early April-to be conducted remotely

Motion 21:03

Move Margaret Surtees, second George Maroosis to receive Treasurer's Report.

CARRIED

Motion 21:04

Move Don Curry, second Heli Vail that the operating surplus for FY 2020 be transferred to operating reserve.
CARRIED

Correspondence:

None

Chair Report:

None

CEO Report:

CEO report submitted with Board package. Highlights included glycol leak from cooling system-first floor cooling systems area-adjacent to Genealogy and non-fictions stacks. Mitigation of leak damage to carpets, flooring will require ACM abatement component and replacement of tiles. Quotation in progress. Request for quotes to open wall areas in board room to address crack issue—will require ACM abatement component as well. Reconsideration of scope of ACM abatement to possibly broaden it to include the remaining 1st floor areas with ACM.

Motion 21:05

Move George Maroosis, second Jamie Murton to receive CEO Report.

CARRIED

Committee Reports:

Strategic Planning

Heli Vail presented update on committee progress on strategic and teen survey. Teen survey response rate to date necessitates extending window of survey period until spring; with possible addition of focus groups elicit greater response.

New Business:

Brief recap of conversation, between building committee and CEO with Police Service Chief Todd regarding possible synergies with respect to both Police and Library building issues. Chief indicated new building for police very low priority for CNB. Conclusion—keep lines of communication open.

Motion 21:06

Move George Maroosis, second Jamie Murton to adjourn at 19:59.

CARRIED