

Via Zoom  
 February 9, 2022  
 19:00

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

**Call to Order:** 19:02

**Call for Conflicts of Interest:** None

**Call for Additional Agenda Items:** None

**Motion 22:06**

Move Belinda McDevitt second Jamie Murton to approve February 9, 2022 agenda.

**CARRIED**

**Motion 22:07**

Move Don Curry, second George Maroosis to approve January 12, 2022 minutes as amended. (allocations for teen meeting space)

**CARRIED**

**Treasurer’s Report:**

Report tabled for March meeting.

**Correspondence:**

Email from J. Thorne, addressed to both the head of the union and the CEO requesting information/action regarding a former NBPL employee. Employee had been involved, while employed, in a confidential personnel matter. Standard response reply sent.

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**Chair Report:**

Request for pictures, and library logo for strategic planning document. Briefing on library foundation preliminary discussion (Zoom Feb 2) including request for direction from Board to create Ad Hoc committee to develop the project.

**CEO Report:**

CEO report included in Board report-return to regular service, vandalism/fire issue, gas line damage/repairs/demolition of loading dock, preliminary meeting with CNB Clerk re electronic voting, completion of investigation process initiated under Harassment Policy.

**Motion 22:08**

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

**CARRIED**

**Committee Reports:****Management and Personnel** Don Curry

As a result of MOL advice, regarding now concluded investigation under NBPL Harassment Policy, amended policy proposal presented.

**Property and Finance** Belinda McDevitt

Review of teen room use/equipment allocation meeting-discussion reported included refocus on tweens rather than teens, emphasis on STEM activities including robotics, coding for girls, CAD activities. Included outreach to local groups by committee members to explore program/activities possibilities. Nomenclature change suggestions Imagination Space, Discovery Lab.

Review of fines discussion-conclusion 2022 budget not the time to remove ostensible revenue stream. Support for removal of Children's fines post April-proposal for March meeting. Fine revenue replacement alternative focused on establishment of foundation.

**Motion 22:09**

Move Don Curry, second Belinda McDevitt to amend NBPL Harassment Policy

**CARRIED**

**Motion 22:10**

Move Dave Wolfe, second Heli Vail to create Ad Hoc committee to explore feasibility of establishing a library foundation

**CARRIED**

**Motion 22:11**

Move Don Curry, second Heli Vail to adjourn at 20:05

**CARRIED**

