

Via Zoom  
 May 12, 2021  
 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: 19:01**

**Call for Conflicts of Interest:**  
 None

**Call for Additional Agenda Items:**  
 None

**21:19**  
 Move Don Curry second George Maroosis to approve May 12, 2021 agenda.

**CARRIED**

**21:20**  
 Move Heli Vail second Jamie Murton to approve April 14, 2021 minutes.

**CARRIED**

**Treasurer’s Report:**  
 Budget, operating and capital through April documents included with Board package. Continued variances noted in revenue and expenses primarily attributable to ongoing pandemic conditions. Audit presentation by BDO re-scheduled for May meeting.

**Motion 21:22**  
 Move George Maroosis, second Don Curry to receive Treasurer’s Report.

**CARRIED**

**Correspondence:**

None

**Chair Report:**

Chair spoke with Jay Aspin regarding Widdifield property decision, report imminent, getting closer to deciding what they want to do with the property...they will probably still retain portion of building for NNSB use.

**CEO Report:**

CEO report included in Board report. Highlights include A2S structural engineering assessment of board room wall crack, progress of CBA negotiations, client satisfaction with curtsied services.

**Motion 21:23**

Move Margaret Surtees, second Jamie Murton to receive CEO Report.

**CARRIED**

**Motion 21:24**

Move Heli Vail, second Margaret Surtees to go in camera at 19:48.

**CARRIED**

**Motion 21:25**

Move Don Curry, second George Maroosis to return to public session at 20:01

**CARRIED**

**Committee Reports:**

*Strategic Planning*

Heli Vail encouraged engagement from the Board on the strategic planning special Board meeting scheduled for May 19-including review of executive summary, and draft plan.

**New Business:**

Heli Vail, NBPL representative to Ontario Library Service presented on OLS themes from first meeting. OLS added value contribution includes emphasis on more collaboration, board training opportunities, policy templates , strategic planning advice.

**Motion 21:26**

Move Don Curry, second George Maroosis to adjourn at 20:02

**CARRIED**