

Via Zoom
 December 15, 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: 19:02

Call for Conflicts of Interest: None

Call for Additional Agenda Items: None

Motion 21:50

Move Margaret Surtees second Belinda McDevitt to approve December 15, 2021 agenda.

CARRIED

Motion 21:51

Move Don Curry second Belinda McDevitt to approve November 10, 2021 minutes as amended (email vote on motions)

CARRIED

Treasurer’s Report:

Budget, operating and capital through November (Q4), documents included with Board package. Variances noted in revenue and expenses primarily attributable to ongoing pandemic conditions.

Motion 21:52

Move Jamie Murton, second Heli Vail to receive Treasurer’s Report.

CARRIED

Correspondence:

Email from public requesting information on plan details for a new library build. Several clients expressing disagreement with vaccine policy.

Chair Report: None

CEO Report:

CEO report included in Board report. Additional materials included opening teen room to groups for use from Jan 2022 pending teen space use plans/deliberations. Suggested food for fines program, something many libraries do/have done. Discussion of possibilities floated by provincial authorities regarding Covid testing and or distribution of testing supplies, with strong reluctance for library to serve as testing centre, although distribution of tests through the library more of a acceptable option.

Motion 21:53

Move Don Curry, second Belinda McDevitt to receive CEO Report.

CARRIED

Committee Reports:

Strategic Plan Committee discussed implementing final changes to plan presentation. Next steps include management team presenting proposed operationalized version of plan to Board for end of Q1 2022.

Finance Committee presented and discussed CNB CFO request for operational budget 2022 adjustment to include use of \$30k of library reserves to reduce levy request.

Policy committee presented an unattended children policy . Preliminary discussions regard updating fines/fees policy including issues of alternative revenue streams.

Motion 21:54

Move Belinda McDevitt, second Heli Vail to amend 2022 operational budget reducing library levy request by \$30k.

CARRIED

Motion 21:55

Move Don Curry, second Heli Vail to adopt Unattended Child Policy.

CARRIED

Motion 21:56

Move Dave Wolfe, second Margaret Surtees to adjourn at 20:38

CARRIED