Selwyn Public Library Board
Regular Meeting
Monday, April 27, 2026 – 3:30 P.M.

The regular meeting of the Selwyn Public Library Board was held on Monday, April 27, 2026 in person at the Bridgenorth Branch, Library Meeting room.

Present:	Board member Donna Ballantyne Board Member Donna Hayes Board Member Barb Jinkerson Chairperson Andy Mitchell Board Member and Mayor Sherry Senis Board Member Lisa Yonemitsu
Staff Present:	CEO/Chief Librarian, Sarah Hennessey Treasurer and Recording Secretary, R. Lane Vance
Regrets:	Vice Chairperson Catherine Praamsma

Declaration of Pecuniary Interest
None.

1. Call to Order

The Chairperson called the meeting to order at 3:25 p.m..

2. Land Acknowledgement

The Chair delivered the Land Acknowledgement and related responsibilities contained therein.

3. Minutes

Resolution No. 2026.012
Moved by L.Yonemitsu: seconded by B.Jinkerson
That the minutes of the regular meeting held on March 30, 2026 be received and approved as circulated.

Carried.

4. Deputations/Invited Persons

None.

5. Staff & Committee Reports

a) Staff Monthly Reports

That the following staff reports be received for information:

i) Financial Statement (March 2026) – R. Lane Vance
ii) Circulation, March 2026
iii) Q1 Circulation and Programming
iv) CEO/Librarian Report – S. Hennessey

6. Correspondence for Information and/or Direction

None.

7. Other, New & Unfinished Business

a) Policy

i) 4.3.1 Programming Policy (Draft)

That the 4.3.1 Programming Policy (Draft) be received for information; and
That the Board submits recommendations to the CEO/Chief Librarian prior to the next Board meeting; and
That the final policy be considered at the next regular meeting.

ii) 6.1.1 Technology Policy (Final)

That the Technology Policy (Final) be received for information; and
That the Board adopts policy 6.1.1; and
That the policy binders be updated as required.

iii) 4.4.3 Library & Political Elections Policy (Final)

That the Library & Political Elections Policy (Final) be received for information; and
That the Board adopts policy 4.4.3; and
That the policy binders be updated as required.

b) Annual Report 2025 (Final)

That the Annual Report (Final) be received for information; and
That the Board Chair make a presentation to Council, highlighting the 2025 report on May 12, 2026, at 1:05 pm.

c) Q1 Work Plan

That the 2026 Workplan – 1st Quarter be received for information.

Resolution No. 2026.013
Moved by S.Senis : seconded by D. Ballantyne
That the above noted recommendations included in item 5. Staff & Committee Reports, and 7. Other, New and Unfinished Business be received and approved as stated.

Carried.

8. Next Meeting

The next regular Library Board meeting was set for Monday, May 25, 2026, at 3:30 p.m. Bridgenorth Branch.

The Fundraising Sub-Committee meeting will be called following the results of a Doodle Poll organized by the CEO/Librarian.

9. Adjournment

Resolution No. 2026.014
Moved by L.Yonemitsu : seconded by D.Hayes
That the meeting be adjourned. (3.57: p.m.)

Carried.

Respectfully submitted by: R. Lane Vance, Recording Secretary

Chairperson ____

Secretary ____

Approval Date ____