

**Selwyn Public Library Board
Regular Meeting
Tuesday, July 18th– 10:00 A.M.**

The special meeting of the Selwyn Public Library Board was held on Monday, July 18, 2022. The Board made use of remote meeting video software which was hosted by the CEO/Chief Librarian.

Present:

Board Member Kerri Davies
Chairperson Julie Dillon
Vice Chairperson Judy Hyland
Board Member Barb Jinkerson
Board Member Anna Thompson
Board Member Kathie Whiteley

Staff Present: CEO/Chief Librarian, Sarah Hennessey

Regrets: Councillor and Board Member Donna Ballantyne
Board Member Rosellen Hickey
Mayor and Board Member Andy Mitchell
Treasurer/Recording Secretary, R. Lane Vance

Declaration of Pecuniary Interest

None.

1. Call to Order

The meeting was called to order by the Chairperson at 10:02 a.m.

2. Land Acknowledgement

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

3. Deputations/Invited Persons

None.

4. Staff & Committee Reports

None

5. Correspondence

None.

6. Other, New & Unfinished Business

a) Makerspace Policies

- i. Selwyn Public Library Makerspace Policy 4.5.1 and its attachments
- ii. Selwyn Public Library Makerspace Copyright and Intellectual Property Policy 4.5.2

Resolution No. 2022.078

Moved by K. Whiteley: seconded by A. Thompson

That the report in regard to the Makerspace Policies 4.5.1 be received; and

That the Board adopts Policy 4.5.1 and its corresponding attachments as amended; and

That the policy binders be updated as required.

Carried.

Resolution No. 2022.079

Moved by J. Hyland: seconded by K. Davies

That the report in regard to the Makerspace Policies 4.5.2 be received; and

That the Board adopts Policy 4.5.2 as amended; and

That the policy binders be updated as required.

Carried

Resolution No. 2022.080

Moved by K. Davies: seconded K.Whiteley

That the Branding Strategy developed by Strexer Harrop Consulting Group be received for information; and

That the Board approves the two logos presented and directs staff to use the 'Selwyn Public Library' version for official publications and signage and to use the abbreviated SPL version as they see fit.

Carried.

7. Next Meeting

The next regular Library Board meeting was confirmed for Tuesday, September 27, 2022 at 3:00 p.m. with tentative plans for an in-person meeting, location to be confirmed by the CEO.

8. Adjournment

Resolution No. 2022.081

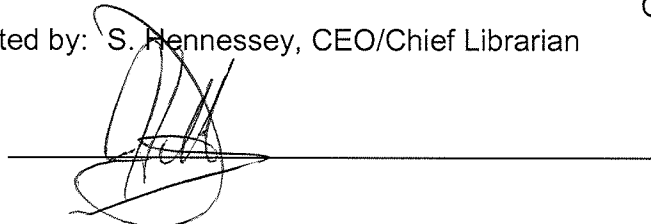
Moved by B. Jinkerson: seconded by J. Hyland

That the meeting be adjourned. (4:37 p.m.)

Carried.

Respectfully submitted by: S. Hennessey, CEO/Chief Librarian

Chair Person



Secretary

S. Hennessey

Approval Date

September 27, 2022