

**Selwyn Public Library Board
Regular Meeting
Monday, October 28, 2024 – 3:30 P.M.**

The regular meeting of the Selwyn Public Library Board was held on Monday, October 28, 2024 in person at the Ennismore Branch, Optimist Meeting Hall.

Present: Board Member Donna Hayes
Vice Chairperson Rosellen Hickey
Board Member Barb Jinkerson
Chairperson Andy Mitchell
Board Member and Mayor Sherry Senis
Board Member Catherine Praamsma
Board Member Lisa Yonemitsu

Staff Present: CEO/Chief Librarian, Sarah Hennessey
Treasurer and Recording Secretary, R. Lane Vance

Declaration of Pecuniary Interest

None.

1. Call to Order

The Chairperson called the meeting to order at 3:30 p.m.

2. Land Acknowledgement

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

3. Minutes

Resolution No. 2024.029

Moved by S.Senis: seconded by R.Hickey

That the minutes of the regular meeting held on September 23, 2024, be received and approved as presented.

Carried.

4. Deputations/Invited Persons

That the presentation from Michael Chappell, Lakefield Historical Society be received. Mr. Chappel was encouraged to work with the Mayor on contacting the Smith-Ennismore Historical Society, consider innovative partnerships with them for space considerations and participate in the Library's upcoming Strategic Plan public consultation.

5. Staff & Committee Reports

a) Staff Monthly Reports

That the following staff reports be received for information:

- i) September 2024 Financial Statement (R. Lane Vance)
- ii) Circulation (September 2024)
- iii) CEO/Librarian – S. Hennessey with attachments.

b) Twilight Golf Tournament

That the Twilight Golf Wrap Up report be received for information; and
That the Board confirms the 2025 Golf Tournament will be held on July 18, 2025.

6. Correspondence for Information and/or Direction

None.

7. Other, New & Unfinished Business

a) Policies

i) Online Media Policy 6.1.4 (Final)

That the report Online Media Policy 6.1.4 (Final) be received; and
That the Library Board adopts policy 6.1.4; and
That the policy binders be updated as required.

Resolution No. 2024.030

Moved by R.Hickey : seconded by D.Hayes

That the recommendation above noted in 7(a) be approved as stated.

Carried.

b) 2025 Library Capital Budget

That the 2025 Library Capital Budget report be received for information; and
That the 2025 Library Capital budget package recommended by the Library Ad Hoc Budget Committee be approved as presented; and
That the approved 2025 Library Capital budget package be forwarded to the Township Treasurer to be incorporated into the 2025 Township Capital Budget presentation on November 21, 2024.

Resolution No. 2024.031

Moved by S.Senis : seconded by R.Hickey

That the recommendation above noted in 7 (b) be approved as stated.

Carried.

c) Strategic Plan Update

That the Board reviews the Strategic Plan RFP update for information.

d) Community Anthology Review

That the Board receives the Community Anthology Report for information; and
That the Waiver as presented be considered by legal and insurance representatives; and
That a follow up report be presented to the Board at a future meeting.

Resolution No. 2024.032

Moved by R.Hickey: seconded by B.Jinkerson

That the above noted recommendations included in Deputations, item 5. Staff a) & b), Reports 7. Other, New and Unfinished Business c) & d) be received and approved as stated.

Carried.

8. Next Meeting

The next regular Library Board meeting was set for Monday November 25, 2024, at 3:30 p.m. location to be determined

9. Adjournment

Resolution No. 2024.033

Moved by R.Hickey : seconded by S.Senis

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

Carried.

Respectfully submitted by: R. Lane Vance, Recording Secretary

Chairperson _____

Secretary _____

Approval Date _____