

**Selwyn Public Library Board  
Regular Meeting  
Monday, October 27, 2025 – 4:00 P.M.**

The regular meeting of the Selwyn Public Library Board was held on Monday, October 27, 2025 in person at the Bridgenorth Branch, Library Meeting room.

Present: Board Member Donna Hayes  
Board Member Barb Jinkerson  
Board Member Catherine Praamsma  
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 Rosellen Hickey  
Chairperson Andy Mitchell

**Declaration of Pecuniary Interest**

None.

**1. Call to Order**

The CEO/Chief Librarian called the meeting to order at 4:00 p.m. The first order of business was electing an in-person Chair to run this meeting.

**Resolution No. 2025.028**

Moved by C.Praamsma: seconded by B.Jinkerson  
That S.Senis be nominated to serve as Chairperson for this meeting.

Carried.

**2. Land Acknowledgement**

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

**3. Minutes**

**Resolution No. 2025.029**

Moved by C.Praamsma: seconded by B.Jinkerson  
That the minutes of the regular meeting held on September 29, 2025 be received and approved as stated.

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 Statements (September 2025, R. Lane Vance)
- ii) Circulation – September 2025
- iii) Third Quarter Circulation and Programming
- iv) CEO/Librarian – S. Hennessey

### **Resolution No. 2025.030**

Moved by C.Praamsma: seconded by L.Yonemitsu

That the Staff & Committee reports be received and approved as stated.

Carried.

## **6. Correspondence for Information and/or Direction**

### **Resolution No. 2025.031**

Moved by L.Yonemitsu : seconded by C.Praamsma

That the resignation correspondence from R. Hickey be received with regret; and

That the Board and Township acknowledge her many years of service and contributions to the Board over the years; and

That the Board requests Council to fill the vacancy on the Board as soon as possible.

Carried.

The Board acknowledged that a new Vice Chairperson should be selected at the next regular meeting.

## **7. Other, New & Unfinished Business**

### a) 2025 Library Capital Budget

### **Resolution No. 2025.032**

Moved by B.Jinkerson: seconded by L.Yonemitsu

That the 2026 Library Capital Budget report be received for information; and

That the 2026 Library Capital budget package recommended by the Library Ad Hoc Budget Committee be approved as presented; and

That the approved 2026 Library Capital budget package be forwarded to the Township Treasurer to be incorporated into the 2026 Township Capital Budget presentation on November 21, 2025.

Carried.

## **8. Next Meeting**

The next regular Library Board meeting was set for Monday November 24, 2025, at 3:30 p.m. Bridgenorth Branch.

The Budget Sub-Committee meeting was set as follows:

- Operational Budget - Monday Nov. 17, 2025 at 10:00 at the Municipal Office.

The Art Display Subcommittee meeting will be determined through Doodle Poll organized by the CEO/Chief Librarian.

## 9. Adjournment

### Resolution No. 2025.033

Moved by D.Hayes : seconded by L.Yonemitsu  
That the meeting be adjourned. (4:45 p.m.)

Carried.

Respectfully submitted by: R. Lane Vance, Recording Secretary

Chairperson AM

Secretary T. Vance

Approval Date November 24, 2025