

**Selwyn Public Library Board  
Regular Meeting  
Monday, February 24, 2025 – 3:30 P.M.**

The regular meeting of the Selwyn Public Library Board was held on Monday, February 24, 2025 in person at the Bridgenorth Branch, Library Meeting room.

Present: Board Member Donna Hayes  
Vice Chairperson Rosellen Hickey  
Board Member Barb Jinkerson  
Chairperson Andy Mitchell  
Board Member and Mayor Sherry Senis (virtual)  
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 3:31 p.m.

**2. Land Acknowledgement**

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

**3. Minutes**

**Resolution No. 2025.006**

Moved by R.Hickey : seconded by B.Jinkerson

That the minutes of the regular meeting held on January 27, 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 (January 2025, R. Lane Vance)
- ii) Circulation – January 2025
- iii) CEO/Librarian – S. Hennessey

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

None.

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

### **a) Policies**

#### **i) Collection Development Policy 3.2.1 (Draft)**

That policy 3.2.1 Collection Development Policy (Draft) be received; and  
That the Board review the attached policy and submit any additional suggestions or recommendations for change; and  
That the final policy be considered at the next regular meeting.

### **b) Community Care Partnership**

That the Board approves the Community Care Partnership Agreement; and  
That Board Char A. Mitchell be approved to sign the agreement.

### **c) Golf Tournament Update**

That the Board receives the following report for information; and  
That Board members distribute sponsorship/donation packages and sell tickets for the event in July.

### **d) Volunteer Dinner 2025**

That the report on the Volunteer Dinner 2025 be received for information; and  
That an additional update report from the CEO/Chief Librarian with current pricing and full cost comparisons be brought back to the March 2025 meeting.

### **e) Community Anthology Review**

That the Community Anthology Project update report dated February 19, 2025 from J. Clement be received for information.

### **f) Board Evaluation**

That Board members review the online self-evaluation survey and provide feedback; and  
That Board members complete a mid-term self-evaluation of Board governance in May 2025.

## **Resolution No. 2025.007**

Moved by R.Hickey: seconded by S.Senis

That the above noted recommendations included in item 5. a) Staff & Committee Reports and 7. a) - f) 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 March 24, 2025, at 3:30 p.m. Bridgenorth Branch.

That the next Strategic Plan meeting date be tentatively set to immediately follow the next regular meeting.

## 9. Adjournment

### Resolution No. 2025.008

Moved by R.Hickey: seconded by L.Yonemitsu

That the meeting be adjourned. (4:07 p.m.)

Carried.

Respectfully submitted by: R. Lane Vance, Recording Secretary

Chairperson \_\_\_\_\_

Secretary \_\_\_\_\_

Approval Date \_\_\_\_\_