

**Selwyn Public Library Board
Regular Meeting
Monday, March 2, 2026 – 3:30 P.M.**

The regular meeting of the Selwyn Public Library Board was held on Monday, March 2, 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 Catherine Praamsma
Board Member Lisa Yonemitsu (arrived at 3:36)

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 3:35 p.m..

2. Land Acknowledgement

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

3. Minutes

Resolution No. 2026.006

Moved by B.Jinkerson: seconded by D. Ballantyne

That the minutes of the regular meeting held on January 27, 2026 be received and approved as amended for resolution numbering.

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 (January 2026) – R. Lane Vance
- ii) Circulation by Branch 2026
- iii) CEO/Librarian – S. Hennessey

6. Correspondence for Information and/or Direction

That the correspondence from FOPL regarding the Bill C-15 update stating that the reduced postal rate for library materials is to be maintained be received for information.

7. Other, New & Unfinished Business

a) Policy

i) 5.1.1 Partnership Policy (Draft)

That the Partnership 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.

b) 2026 Approved Charges

That the attached charges reports be reviewed; and
That the Board approves the 2026 Library Charges.

c) 2023 Audited Financial Statements

That the report regarding the 2023 Audited Financial Statements be received for information; and
That the Board receives and approves the Financial Statements for the year ended December 31, 2023 as completed by Baker Tilly KDN LLP Chartered Accountants.

d) Volunteer Dinner

That the report on the Volunteer Dinner 2026 be received for information; and
That D. Ballantyne and L.Yonemitsu be appointed to a subcommittee in order to begin preparation and planning for the Volunteer Dinner 2026.

Resolution No. 2026.007

Moved by L.Yonemitsu : seconded by S.Senis
That the above noted recommendations included in item 6. Staff & Committee Reports, 7. Correspondence and 8. Other, New and Unfinished Business be received and approved as stated.

Carried.

It was noted that C. Praamsma will also join the Fundraising Sub-Committee.

8. Next Meeting

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

The Fundraising Sub-Committee meeting was set for Wednesday March 11, 2026 at 10:00 a.m. Centennial Room, Lakefield Branch.

9. Adjournment

Resolution No. 2026.008

Moved by B.Jinkerson: seconded by D.Hayes
That the meeting be adjourned. (4:35 p.m.)

Carried.

Respectfully submitted by: R. Lane Vance, Recording Secretary

Chairperson

AM

Secretary

T. J. Vance

Approval Date

March 30, 2026