

**Selwyn Public Library Board
Regular Meeting
Tuesday, June 23, 2025 – 3:30 P.M.**

The regular meeting of the Selwyn Public Library Board was held on Tuesday, June 23, 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 Catherine Praamsma
Board Member and Mayor Sherry Senis

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

Regrets: Board Member Lisa Yonemitsu

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. 2025.022

Moved by S.Senis: seconded by B.Jinkerson

That the minutes of the regular meeting held on May 26, 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 (May 2025, R. Lane Vance)
- ii) Circulation – May 2025
- iii) CEO/Librarian – S. Hennessey

6. Correspondence for Information and/or Direction

None.

7. Other, New & Unfinished Business

a) Volunteer Dinner 2025

That the report on the Volunteer Dinner 2025 be received for information; and
That the Board Chair send along a letter of thanks to Doug Fairbairn at the Quarry Golf Course.

b) Strategic Plan Update

That the Strategic Plan Update report be received for information.

c) Golf Tournament Update

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

d) Board Mid-Term Evaluation

That Board members complete a mid-term self-evaluation of Board governance in June 2025.

e) Shamrock Festival

That the Shamrock Festival and Lakefield Literary Festival report be received for information; and
That Board members help out if available - R.Hickey confirmed for the 9 a.m. shift, B.Jinkerson confirmed for the 8 - 10 a.m. shift.

Resolution No. 2025.023

Moved by R.Hickey: seconded by B.Jinkerson

That the above noted recommendations included in items 5. a), 7.a) – e) 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 September 22, 2025, at 3:30 p.m. Bridgenorth Branch.

The next Golf Fundraiser Sub-Committee meeting date was set for July 2, 2025 at 2:00 p.m. Lakefield Branch

The next Strategic Plan Sub-Committee meeting date was set for Thursday, July 3, 2025, at 1:00 p.m. Lakefield Branch.

The CEO Performance Evaluation dates are as follows:

- Committee Only – Wednesday June 25, 2025 at 3:30 p.m. Bridgenorth Branch
- Committee & CEO/Chief librarian – Monday July 7, 2025 at 10:30 a.m. Bridgenorth Branch

The Strategic Plan Full Board meeting date was set for Monday September 29, 2025, with location to be confirmed.

9. Adjournment

Resolution No. 2025.024

Moved by R.Hickey: seconded by S.Senis
That the meeting be adjourned. (4:14 p.m.)

Carried.

Respectfully submitted by: R. Lane Vance, Recording Secretary

Chairperson _____

Secretary _____

Approval Date _____