

**Selwyn Public Library Board
Regular Meeting
Monday, January 30, 2023 – 3:00 P.M.**

The regular meeting of the Selwyn Public Library Board was held on Monday, January 30, 2023. The Board met at the Bridgenorth Community Hall for an orientation session and the meeting was hosted by the CEO/Chief Librarian.

Present: Board Member Donna Hayes
Board Member Rosellen Hickey
Board member Andy Mitchell
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: Board Member Barb Jinkerson

Declaration of Pecuniary Interest

None.

1. Call to Order

The meeting was called to order by the CEO/Chief Librarian at 3:06 p.m.

2. Land Acknowledgement

The CEO/Chief Librarian delivered the Land Acknowledgement and related responsibilities contained therein.

3. Deputations/Invited Persons

None.

4. Staff & Committee Reports

None.

5. Correspondence

None.

