

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

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

Present: Board Member Donna Hayes
Board Member Barb Jinkerson
Chairperson 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

Declaration of Pecuniary Interest

None.

1. Call to Order

The Chair called the meeting to order at 3:30 p.m.

2. Land Acknowledgement

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

3. Minutes

Resolution No. 2025.034

Moved by C.Praamsma: seconded by B.Jinkerson

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

6. Correspondence for Information and/or Direction

That the verbal update on the Trustees meeting provided by C.Praamsma be received for information.

7. Other, New & Unfinished Business

a) 2026 Draft Work Plan

That the 2026 Draft Work Plan be received for information.

b) 2026 Library Operations Budget

That the 2026 Library Operating Budget report be received for information; and
That the 2026 Library Operating Budget package recommended by the Library Ad Hoc Budget Committee be approved as presented; and
That the approved 2026 Library Operations Budget package be forwarded to the Township Treasurer to be incorporated into the 2026 Township Budget presentations.

c) Strategic Plan Update

That the Strategic Plan report be received; and
That the Board reviews the 2026-2030 Strategic Plan and confirms that the main themes and directions were captured; and
That Board members provide feedback and suggestions for edits prior to December 15, 2025; and
That the Final draft is presented at our January Board meeting for approval.

d) OLA Conference Attendance

That Board members review the OLA Super Conference schedule of events; and
That the Board indicates to the CEO/Chief Librarian whether they would like to attend the conference through the virtual or on-site options.

e) 2026 Fundraising Initiatives

That a Fundraising Sub-Committee consisting of B.Jinkerson as Chair, with members A.Mitchell and D.Hayes, be established to review and determine new fundraising initiative(s) for 2026, in light of the decision to pause the Twilight Golf Fundraiser.

Resolution No. 2025.035

Moved by S.Senis: seconded by B.Jinkerson

That the Staff, Correspondence and Other, New and Unfinished sections be received and approved as stated.

Carried.

8. Next Meeting

The next regular Library Board meeting was set for Monday January 26, 2025, at 3:30 p.m. Bridgenorth Branch.

The Fundraising Sub-Committee meeting will be determined and organized by the CEO/Chief Librarian.

9. Adjournment

Resolution No. 2025.036

Moved by B.Jinkerson: seconded by L.Yonemitsu
That the meeting be adjourned. (5:03 p.m.)

Carried.

Respectfully submitted by: R. Lane Vance, Recording Secretary

Chairperson _____

Secretary _____

Approval Date _____