#### 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.

### 6. Other, New & Unfinished Business

The members and staff completed a brief introduction and roundtable sharing to kick off the orientation session.

a) Board Orientation (Presentation)

#### Resolution No. 2023.001

Moved by R.Hickey: seconded A.Mitchell

That the Board Orientation Package and presentation by the CEO/Chief Librarian be received for information.

Carried.

b) Roles & Responsibilities of Chair & Vice Chair

#### Resolution No. 2023.002

Moved by S.Senis: seconded by A.Mitchell That the overview of the roles and responsibilities of Chair and Vice Chair be received: and

That the Board be prepared to elect a Member for each position at the February 2023 meeting.

Carried.

The CEO/Chief Librarian noted that the PowerPoint presentation, Orientation Package and job descriptions for the Chair, Vice Chair and Library Representative positions would be circulated electronically to all members.

### 7. Next Meeting

The next regular Library Board meeting was set for Monday February 27, 2023 at 3:00 p.m.

# 9. Adjournment

#### Resolution No. 2023.003

Moved by R.Hickey: seconded by D.Hayes That the meeting be adjourned. (4:53 p.m.)

Carried.

Respectfully submitted by: R. Lane Vance, Recording Secretary

Chairperson

Andy Mitchell	

Secretary

That

Approval Date

February 27th, 2023