

**Selwyn Public Library Board
Regular Meeting
Tuesday, December 13, 2022 – 3:00 P.M.**

The regular meeting of the Selwyn Public Library Board was held on Tuesday, December 13, 2022. The Board made use of remote meeting video software which was hosted by the CEO/Chief Librarian.

Present: Board Member Kerri Davies
Chairperson Julie Dillon
Board Member Rosellen Hickey
Board Member Barb Jinkerson
Board Member and Mayor Sherry Senis
Board Member Anna Thompson
Board Member Kathie Whiteley

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

Regrets: Vice Chairperson Judy Hyland

Declaration of Pecuniary Interest

None.

1. Call to Order

The meeting was called to order by the Chairperson at 3:02 p.m.

2. Land Acknowledgement

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

3. Minutes

Resolution No. 2022.115

Moved by R. Hickey : seconded by K. Davies

That the minutes of the regular meeting held on November 15, 2022 be approved as presented.

Carried.

4. Deputations/Invited Persons

None.

5. Staff & Committee Reports

a) Staff Monthly Reports

Resolution No. 2022.116

Moved by R. Hickey: seconded by K. Whiteley

That the following staff reports be received for information:

- i) Financial Statements (November 2022) – R. Lane Vance
- ii) Activity Reports – S.Hennessey
 - i. Circulation Statistics (November 2022) – S. Hennessey
 - ii. Makerspace Statistics
 - iii. Cloud Library (November 2022)
 - iv. Hoopla (November 2022)
- iii) CEO/Librarian – S. Hennessey

Carried.

6. Correspondence

None.

7. Other, New & Unfinished Business

a) Policies

- i) Programming Policy 4.3.1 (Final)

Resolution No. 2022.117

Moved by K. Whiteley: seconded by K. Davies

That the report in regard to the Programming Policy 4.3.1 (Final) be received; and

That the Board adopts the Programming Policy 4.3.1 (Final) as amended; and

That the policy binders be updated as required.

Carried.

b) Board Applications and Appointments

Resolution No. 2022.118

Moved by R. Hickey: seconded A. Thompson

That the Board applications and appointments update report be received for information.

Carried.

8. Next Meeting

The next regular Library Board meeting was tentatively set for Monday November 30, 2023 at 3:00 p.m. via remote video software, pending appointment of a new Board for the next term.

9. Adjournment

Resolution No. 2022.119

Moved by R. Hickey: seconded by A. Thompson

That the meeting be adjourned. (3:37p.m.)

Carried.

Respectfully submitted by: R. Lane Vance, Recording Secretary

Chair Person

AM

Secretary

TJ

Approval Date

February 27th, 2023