

**Selwyn Public Library Board
Regular Meeting
Tuesday, May 25, 2021 – 2:30 P.M.**

The regular meeting of the Selwyn Public Library Board was held on Tuesday, May 25, 2021. The Board made use of remote meeting video software which was hosted by the CEO/Chief Librarian.

Present: Councillor and Board Member Donna Ballantyne
Vice Chairperson Kerri Davies (from 3:06 p.m.)
Chairperson Julie Dillon
Board Member Rosellen Hickey
Board Member Judy Hyland
Board Member Barb Jinkerson
Mayor and Board Member Andy Mitchell
Board Member Anna Thompson
Board Member Kathie Whiteley

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

Declaration of Pecuniary Interest

None.

1. Call to Order

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

2. Minutes

Resolution No. 2021.048

Moved by D. Ballantyne: seconded by R. Hickey
That the minutes of the regular meeting held on April 27, 2021 be approved as presented.

Carried.

3. Deputations/Invited Persons

Kim Berry, Township HR Coordinator, attended the meeting to provide a brief overview of the performance evaluation process specific to the CEO, including the various evaluation documents used.

4. Staff & Committee Reports

a) Staff Monthly Reports

Resolution No. 2021.049

Moved by R. Hickey: seconded by B. Jinkerson
That the following staff reports be received for information:

i) Financial Statements April 2021 – R. Lane Vance

- ii) Activity Reports
 - i. Circulation Statistics (April 2021) – S.Hennessey
 - ii. Cloud Library (April 2021) – H.Eshikaty
 - iii. Hoopla (April 2021) – H.Eshikaty
- iii) CEO/Librarian – S.Hennessey

Carried.

b) Committee Reports

- i) Fundraising Sub-Committee Update – May 25, 2021

Resolution No. 2021.050

Moved by K. Davies: seconded by D. Ballantyne

That the Board receives the Sub-Committee Report on Fundraising for information.

Carried.

- ii) Ontario Library Service Board Assembly Meeting

Resolution No. 2021.051

Moved by R. Hickey: seconded by D. Ballantyne

That the Board receives the April 28, 2021 Board Assembly Meeting Update report for information.

Carried.

5. Correspondence

None.

6. Other, New & Unfinished Business

- a) Policy

- i) Advocacy Policy 1.15

Resolution No. 2021.052

Moved by R. Hickey: seconded by K. Whiteley

That Board Members review the attached Advocacy Policy (1.1.5) and the Integrated Library System Policy (6.2.1) and submit recommendations to the CEO/Chief Librarian prior to the next Board meeting; and

That the Final policies be considered at the next regular Board meeting.

Carried.

- b) 2019 Audited Financial Statements

Resolution No. 2021.053

Moved by K. Davies: seconded by A. Thompson

That the report called 2019 Audited Financial Statements be received for information; and

That the Board receives and approves the Financial Statements for the year ended December 31, 2019 as completed by Baker Tilly KDN LLP Chartered Accountants.

Carried.

c) Truth and Reconciliation

Resolution No. 2021.054

Moved by K. Davies: seconded J. Hyland

That the Truth and Reconciliation Update report be received for information; and
That the Board adopts the Land Acknowledgement provided by Curve Lake First Nation, with the addition of a third sentence “We are all treaty people” and incorporate it into regular Board meetings.

Carried.

Resolution No. 2021.055

Moved by J. Hyland: seconded A. Thompson

That the Board will review the Canadian Federation of Library Associations (CFLA) Library & Literacy Services for Indigenous (First Nations, Métis & Inuit) Peoples of Canada Position Statement; and

That the Board considers endorsing the CFLA Library & Literacy Services for Indigenous (First Nations, Métis & Inuit) Peoples of Canada Position Statement at the next regular meeting.

Carried.

d) Volunteer Recognition 2021

Resolution No. 2021.056

Moved by D. Ballantyne: seconded by R. Hickey

That the Board receives the Volunteer Recognition 2021 report for information.

Carried.

e) Art Display

Resolution No. 2021.057

Moved by J. Hyland: seconded by D. Ballantyne

That the Board receives the art display report for information; and
That the art display be postponed until 2022.

Carried.

7. Next Meeting

The next regular Library Board meeting was confirmed for Tuesday, June 22, 2021, at 3:00 p.m. using remote meeting video software to be hosted by the CEO/Chief Librarian.

The Performance Evaluation Committee meeting was confirmed for Tuesday, June 15th, 2021, at 2:30 p.m. outdoors, on the deck at the Bridgenorth Library.

8. Adjournment

Resolution No. 2021.058

Moved by J. Hyland: seconded by R. Hickey

That the meeting be adjourned. (4:35 p.m.)

Carried.

Respectfully submitted by: R. Lane Vance, Recording Secretary

Chair Person



Secretary



Approval Date

May 25th, 2021
