

**Selwyn Public Library Board  
Regular Meeting  
Tuesday, June 6, 2023 – 3:00 P.M.**

The special meeting of the Selwyn Public Library Board was held on Tuesday, June 6, 2023. This special meeting was called to deal with a time sensitive policy matter, the Board made use of remote meeting video software which was hosted by the CEO/Chief Librarian.

Present: Board Member Donna Hayes  
Board Member Barb Jinkerson  
Board Member Catherine Praamsma  
Board Member Lisa Yonemitsu

Staff Present: CEO/Chief Librarian, Sarah Hennessey

Regrets: Treasurer and Recording Secretary, R. Lane Vance  
Chairperson Andy Mitchell  
Vice Chairperson Rosellen Hickey  
Board Member and Mayor Sherry Senis

**Declaration of Pecuniary Interest**

None.

**1. Call to Order**

The meeting was called to order by Board member Barb Jinkerson at 2:52 p.m.

**2. Land Acknowledgement**

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

**3. Minutes**

None.

**4. Deputations/Invited Persons**

None.

**5. Staff & Committee Reports**

None.

## 6. Correspondence for Information and/or Direction

None.

## 7. Other, New & Unfinished Business

a) Policies

i) Programming Policy 4.3.1 (Final)

### Resolution No. 2023.024

Moved by L. Yonemitsu : seconded by C. Praamsa

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

That the Library Board adopts Programming Policy 4.3.1 and its attachments; and

That the policy binders be updated as required.

Carried.

## 8. Next Meeting

The next regular Library Board meeting was confirmed for Monday, September 25, 2023 at 3:00 p.m. at the Bridgenorth Community Hall.

## 9. Adjournment

### Resolution No. 2023.025

Moved by D. Hayes : seconded by L. Yonemitsu

That the meeting be adjourned. (3:01 p.m.)

Carried.

Respectfully submitted by: S. Hennessey, Secretary

Chairperson



Secretary



Approval Date

September 25, 2023