

**Selwyn Public Library Board
Regular Meeting
Tuesday, April 27, 2021 – 2:30 P.M.**

The regular meeting of the Selwyn Public Library Board was held on Tuesday, April 27, 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
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 opened at 2:35 p.m. by the Chairperson for a presentation by Anne Taylor, Curve Lake First Nation (CLFN).

Anne provided a traditional greeting, an overview of the components of the greeting and encouraged general discussion of the Land Acknowledgement and its use.

Anne was thanked for her presentation and she provided the Board with an open invitation to reach out to any member of the First Nation if there were questions concerning any matters with the local CLFN.

The meeting was called to order by the Chairperson at 3:12 p.m.

2. Minutes

Resolution No. 2021.036

Moved by R. Hickey: seconded by D. Ballantyne

That the minutes of the regular meeting held on March 23, 2021 be approved as presented.

Carried.

3. Deputations/Invited Persons

As noted above the Board thanked Anne Taylor, CLFN for her presentation.

4. Staff & Committee Reports

a) Staff Monthly Reports

Resolution No. 2021.037

Moved by R. Hickey: seconded by J. Hyland

That the following staff reports be received for information:

- i) Financial Statements March 2021 – R. Lane Vance
- ii) Activity Reports
 - i. Circulation Statistics (March 2021) – S.Hennessey
 - ii. Cloud Library (March 2021) – H.Eshikaty
 - iii. Hoopla (March 2021) – H.Eshikaty
- iii) CEO/Librarian – S.Hennessey

Carried.

b) Fundraising Sub-Committee Update – April 27, 2021

Resolution No. 2021.038

Moved by B. Jinkerson: seconded by K. Davies

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

Carried.

5. Correspondence

None.

6. Other, New & Unfinished Business

a) Truth and Reconciliation

Resolution No. 2021.039

Moved by B. Jinkerson: seconded by D. Ballantyne

That the presentation from Anne Taylor related to the Land Acknowledgment and Truth and Reconciliation be received for information; and

That the Board provides the Curve Lake First Nation Library with a \$100 donation in recognition of Anne Taylor's presentation.

Carried.

Resolution No. 2021.040

Moved by J. Hyland: seconded by R. Hickey

That the Board receive the staff report for information; and

That Board members consider Anne Taylor's talk prior to the May Board meeting so that an approach to Truth and Reconciliation can be discussed.

Carried.

b) CEO Performance Evaluation

Resolution No. 2021.041

Moved by J. Hyland: seconded by K. Whiteley

That the report be received for information; and

That the Performance and Development Sub-Committee review the CEO's performance over the past year.

Carried.

c) Volunteer Recognition 2021

Resolution No. 2021.042

Moved by D. Ballantyne: seconded by K. Davies

That the Board confirms the approach discussed related to volunteer recognition in lieu of the June Volunteer Dinner and Awards ceremony.

Carried.

d) Annual Report 2020

Resolution No. 2021.043

Moved by A. Thompson: seconded by K. Whiteley

That the Annual Report 2020 be received for information; and

That the Board comments and suggested amendments regarding the attached annual report be approved; and

That the Board Chair make a presentation to Council, highlighting the amended 2020 report on May 11, 2021.

Carried.

e) Renewed Classics Report

Resolution No. 2021.044

Moved by A. Thompson: seconded by R. Hickey

That the Renewed Classics Report is received for Information; and

That the Board approves the close of operations of the Renewed Classics new-to-you store.

Carried.

Resolution No. 2021.045

Moved by R. Hickey: seconded by K. Whiteley

That the numerous Board comments be used by the CEO to develop a plan to include a thank you mail out, newspaper announcement, soft opening recognition and proceed to thank the Renewed Classics volunteers for their dedication and commitment throughout the years.

Carried.

f) First Quarter Work Plan 2021

Resolution No. 2021.046

Moved by D. Ballantyne: seconded by J. Hyland

That the 2021 Work Plan – 1st Quarter be received for Information.

Carried.

7. Next Meeting

The next regular Library Board meeting was confirmed for Tuesday, May 25, 2021, at 3:00 p.m. using remote meeting video software to be hosted by the CEO/Chief Librarian.

The Fundraising Sub-Committee meeting was confirmed for May 4, 2021.

The Chair will be presenting the Library Annual Report to Council at their regular meeting on May 11, 2021 at 5:00 p.m.

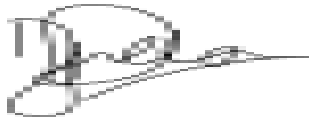
8. Adjournment

Resolution No. 2021.047

Moved by R. Hickey: seconded by D. Ballantyne
That the meeting be adjourned. (4:46 p.m.)

Carried.

Respectfully submitted by: R. Lane Vance, Recording Secretary



Chair Person



Secretary

Approval Date

_____ June 7th, 2021 _____