A Regular Meeting of the Stormont Dundas and Glengarry County Library Board was held at United Counties Administration on September 27, 2019 at 11:30am with Margaret MacDonald, Vice-Chair, presiding.

Present: Councillor Francois Landry; James Algire; Jim Bancroft; Councillor Lyle Warden; Margaret MacDonald; Councillor Tony Fraser

Absent: Councillor Frank Prevost

Staff Present: Karen Franklin, Director of Library Services; Susan Wallwork, Communications and Marketing Librarian

1. Adoption of Agenda

MOTION

Moved by James Algire
Seconded by Jim Bancroft

That the Stormont, Dundas and Glengarry County Library Board approves the Meeting Agenda, as presented.

CARRIED

2. Declaration of Pecuniary Interest – None.

3. Adoption of Minutes

MOTION

Moved by Jim Bancroft
Seconded by Tony Fraser

That the Stormont, Dundas and Glengarry County Library Board approves the Minutes of the June 13, 2019 Regular Meeting, as amended.
4. Delegations – None.

5. Consent Items

MOTION

Moved by Tony Fraser
Seconded by Francois Landry

That the Stormont, Dundas and Glengarry County Library Board approves all items listed under the Consent Items section of the Agenda, as presented.

CARRIED

6. Action Items

MOTION

Moved by Francois Landry
Seconded by Tony Fraser

That the Stormont, Dundas and Glengarry County Library Board approves the amended Circulation Policy, as presented.

CARRIED

7. Discussion Items

Discussions took place on various matters, including: a request for consideration of an additional “Library Express” alternative service delivery location; the 2018 Ontario Public Library Statistics for County and rural-urban public libraries; and, updates on SDG Library communications and marketing, and this year's 'Maker Month' and 'MakerLab'.

8. In Camera
MOTION

Moved by Francois Landry
Seconded by Tony Fraser

THAT the Board proceed in Camera pursuant to Section 239 (2) of The Municipal Act S.O. 2001

(b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

MOTION

Moved by James Algire
Seconded by Jim Bancroft

THAT the Board rise and reconvene and authorize staff to proceed as directed.

CARRIED

9. Adjournment

MOTION

Moved by Tony Fraser
Seconded by Francois Landry

That the Regular Meeting of the Stormont, Dundas and Glengarry County Library Board be adjourned, to meet again on Thursday, October 17, 2019 at 5:30pm at Morrisburg Branch, or at the Call of the Chair.

CARRIED