

Stormont, Dundas and Glengarry County Library Board

Regular Meeting Minutes

February 16, 2023, 5:00pm

SDG Counties Administration, Council Chambers, 26 Pitt St., Cornwall ON

Members Present: Margaret MacDonald, Chair; Tony Fraser, Vice-Chair; James Algire; François Landry; Jason Broad; Jo-Anne McCaslin; Lachlan McDonald

Members Absent: None.

Staff Present: Karen Franklin, Director of Library Services

1. Call to Order

2. Adoption of Agenda

Moved by Tony Fraser

Seconded by Jim Algire

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

CARRIED

3. Declaration of Pecuniary Interest – None.

4. Adoption of Minutes

Library Board Regular Meeting Minutes – January 19, 2023

Moved by Jason Broad

Seconded by Lachlan McDonald

That the Stormont, Dundas and Glengarry County Library Board approves the Minutes of the January 19, 2023 regular Meeting, as written.

CARRIED

5. Delegations – None.

6. Consent Items

Moved by Tony Fraser

Seconded by Jo-Anne McCaslin

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

CARRIED

7. Action Items

a. Policy Review – Purpose of the Board (Policy)

Moved by Jim Algire

Seconded by Tony Fraser

That the Stormont, Dundas and Glengarry County Library Board reviews and approves the Purpose of the Board (Policy), as presented.

CARRIED

b. Policy Review – Duties and Responsibilities of Individual Board Members (Policy)

Moved by Lachlan McDonald

Seconded by Jason Broad

That the Stormont, Dundas and Glengarry County Library Board reviews and approves the Duties and Responsibilities of Individual Board Members (Policy), as presented.

CARRIED

c. Policy Review – Delegation of Authority to the Director of Library Services (Policy)

Moved by François Landry

Seconded by Jim Algire

That the Stormont, Dundas and Glengarry County Library Board reviews and approves the Delegation of Authority to the Director of Library Services (Policy), as presented.

CARRIED

8. Discussion Items

Discussion Items included:

- a. Board Orientation – *Public Libraries Act R.S.O. 1990, CHAPTER P.44*
- b. Morewood “Express Depot” – Update
- c. Dalkeith Internet – Update
- d. Service Delivery Review Report – Recommendations: E) Branches and Facilities
- e. OLA Super Conference – Attendee’s Reports

9. In Camera – None.

10. Adjournment

Moved by Jim Algire

Seconded by Tony Fraser

That the Regular Meeting of the Stormont, Dundas and Glengarry County Library Board be adjourned, to meet again on Thursday, March 30, 2023 at 5:00pm at Winchester Branch, or at the Call of the Chair.

CARRIED

Board Chair/Vice Chair

Secretary