

Stormont, Dundas and Glengarry County Library Board

Minutes

January 19, 2023, 4:30pm

SDG Counties Administration (Board Room)

The inaugural Regular Meeting of a new term of the Stormont, Dundas and Glengarry County Library Board was held at the Counties Administration Board Room, with Karen Franklin, Director of Library Services, presiding, until a Chair was elected.

Members Present: Margaret MacDonald; Tony Fraser; James Algire;
Lachlan McDonald; Jo-Anne McCaslin; Jason Broad

Members Absent: François Landry

Staff Present: Karen Franklin, Director of Library Services; Maureen Adams, CAO, United Counties of Stormont, Dundas and Glengarry

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1. **Call to Order – 4:33pm**
 2. **Adoption of Agenda**

MOTION

Moved by Margaret MacDonald

Seconded by Jason Broad

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

CARRIED

The “Financial Report - December, 2022” was moved from ‘Consent Items’ to ‘Discussion Items’.

3. **Declaration of Pecuniary Interest – none.**
4. **Adoption of Minutes**

Library Board Special Meeting Minutes – December 19, 2022

MOTION

Moved by Jim Algire

Seconded by Tony Fraser

That the Stormont, Dundas and Glengarry County Library Board approves the Minutes of the December 19, 2022 Special Meeting, including the 'In Camera' Minutes, as written.

CARRIED

5. **Delegations** – none.

6. **Consent Items**

MOTION

Moved by Lachlan McDonald

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 amended.

CARRIED

7. **Action Items**

MOTION

Moved by Jim Algire

Seconded by Tony Fraser

That the Stormont, Dundas and Glengarry County Library Board elects one of its members, Margaret MacDonald, to the position of Chair.

CARRIED

MOTION

Moved by Jason Broad

Seconded by Lachlan McDonald

That the Stormont, Dundas and Glengarry County Library Board elects one of its members, Tony Fraser, to the position of Vice-Chair.

CARRIED

MOTION

Moved by Jason Broad

Seconded by Tony Fraser

That the Stormont, Dundas and Glengarry County Library Board appoints the Director of Library Services as Chief Executive Officer for the Library.

CARRIED

MOTION

Moved by Tony Fraser

Seconded by Jim Algire

That the Stormont, Dundas and Glengarry County Library Board appoints the Director of Library Services to the position of Secretary-Treasurer.

CARRIED

8. Discussion Items

Items included for discussion included:

- a. Board Orientation – Resources;
- b. Board Orientation – Understanding Public Library Governance in Ontario;
- c. Board Orientation – AODA Customer Service Training;
- d. 2023 Library Board Regular Meeting Schedule
- e. OLA Super Conference – Board Attendees
- f. Dalkeith Plus – Internet; and
- g. Financial Report – December, 2022

9. In Camera – None.

10. Adjournment

MOTION

Moved by Jim Algire

Seconded by Jo-Anne McCaslin

That the Regular Meeting of the Stormont, Dundas and Glengarry County Library Board be adjourned, to meet again on Thursday, February 16, 2023 at 5:00pm, at SDG Counties Administration, or at the Call of the Chair.

CARRIED

Board Chair/Vice Chair

Secretary