

**Stormont, Dundas and Glengarry County Library Board**  
**Regular Meeting Minutes**

**May 11, 2023, 5:00pm**

**Alexandria Branch, 170A MacDonald Blvd., Alexandria ON**

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

Members Absent: Tony Fraser, Vice-Chair; François Landry

Staff Present: Karen Franklin, Director of Library Services; Lorna Platts, District Supervisor, District 3; Iris Clark, Library Services Assistant, Alexandria Branch

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1. **Call to Order** – Meeting called to order at 5:00pm

2. **Adoption of Agenda**

**Moved by** Jason Broad

**Seconded by** Jim Algire

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

**CARRIED**

3. **Declaration of Pecuniary Interest** – None.

4. **Adoption of Minutes**

**Library Board Regular Meeting Minutes – March 30, 2023**

**Moved by** Jason Broad

**Seconded by** Jo-Anne McCaslin

That the Stormont, Dundas and Glengarry County Library Board approves the Minutes of the March 30, 2023 regular Meeting, including the In Camera Minutes, as written.

**CARRIED**

### **Library Board Regular Meeting Minutes – October 20, 2022**

**Moved by** Jim Algire

**Seconded by** Margaret MacDonald

That the Stormont, Dundas and Glengarry County Library Board approves the Minutes of the October 20, 2022 regular Meeting, as written.

**CARRIED**

## **6. Consent Items**

**Moved by** Jim Algire

**Seconded by** Lachlan McDonald

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 Development – Inclement Weather and Unscheduled Closure Policy**

**Moved by** Jason Broad

**Seconded by** Jo-Anne McCaslin

That the Stormont, Dundas and Glengarry County Library Board approves the DRAFT Inclement Weather and Unscheduled Closure Policy, as presented.

**CARRIED**

## **8. Discussion Items**

Discussion Items included:

- a. Ontario Library Service (OLS) Board Assembly Meeting, April 20, 2023 -- Report
- b. Recruitment for Director of Library Services – Update
- c. “Love Your Library” Membership Drive, February-April, 2023 – Report
- d. ‘2023 SDG Reads’

**10. Adjournment**

**Moved by** Lachlan McDonald

**Seconded by** Jim Algire

That the Regular Meeting of the Stormont, Dundas and Glengarry County Library Board be adjourned, to meet again on Thursday, June 8, 2023 at 5:00pm at Long Sault Branch, or at the Call of the Chair.

**CARRIED**

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Board Chair/Vice Chair

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Secretary