

Stormont, Dundas and Glengarry County Library Board

SPECIAL MEETING

“Virtual”

MINUTES

The Stormont Dundas and Glengarry County Library Board held a “virtual” Special Meeting on May 31, 2022 at 1:00pm .

Present: Margaret MacDonald, Chair; Tony Fraser, Vice-Chair; François Landry; Jim Algire; Lyle Warden; Alex MacIsaac; David Smith

Absent: None.

Staff Present: Karen Franklin, Director of Library Services

1. Call to Order – 1:04pm

2. Adoption of Agenda

MOTION

Moved by Jim Algire

Seconded by Tony Fraser

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

CARRIED

3. Declaration of Pecuniary Interest – None.

4. In Camera – Strategic Planning Session – Mission, Vision & Values

MOTION

Moved by Lyle Warden
Seconded by Alex MacIsaac

That, as per Section 5.4 of the Stormont, Dundas and Glengarry County Library Board's Procedure Bylaw, the Board proceed In Camera, for the purpose of educating or training members (Strategic Planning).

CARRIED

MOTION

Moved by Lyle Warden
Seconded by David Smith

That the Library Board move from closed session without report.

CARRIED

The Library Board moved from closed session at 4:05pm.

5. Adjournment

MOTION

Moved by Tony Fraser
Seconded by Lyle Warden

That the Special Meeting of the Stormont, Dundas and Glengarry County Library Board be adjourned, to meet again on Thursday, June 9, 2022 at 6:00pm at Williamsburg Branch, or at the Call of the Chair.

CARRIED

Library Board Chair

Secretary