

Stormont, Dundas and Glengarry County Library Board
Minutes

February 10, 2022, 4:30 p.m.
Virtual Meeting, Broadcast live on YouTube

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

Members Absent: None.

Staff Present: Karen Franklin, Director of Library Services

1. Call to Order

2. Adoption of Agenda

Moved by Lyle Warden

Seconded by David Smith

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

CARRIED

Karen Franklin requested the addition of two items to the Discussion Items section of the Agenda:

c) Children's Materials – Fine-free Initiative (update)

d) Strategic Planning – Board Pre-Retreat Meeting & Board Retreat Meeting(s)

3. Declaration of Pecuniary Interest – None

4. Adoption of Minutes

Library Board Regular Meeting Minutes – January 13, 2022

Moved by François Landry
Seconded by Lyle Warden

That the Stormont, Dundas and Glengarry County Library Board approves the Minutes of the January 13, 2022 regular Meeting, and including the In Camera Minutes, as written.

CARRIED

5. Delegations – None

6. Consent Items

Moved by David Smith
Seconded by Lyle Warden

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 – None

8. Discussion Items

a. Policy Development – Board Evaluation Policy

Moved by Jim Algire
Seconded by Alex MacIsaac

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

CARRIED

b. Policy Review – Board Succession Planning Policy

Moved by Jim Algire
Seconded by Lyle Warden

That the Stormont, Dundas and Glengarry County Library Board approves the Board Succession Planning Policy, as amended.

CARRIED

9. In Camera – None

10. Adjournment

Moved by David Smith

Seconded by Lyle Warden

That the Regular Meeting of the Stormont, Dundas and Glengarry County Library Board be adjourned, to meet again on Thursday, March 10, 2022 at 6:00pm at Alexandria Branch, or at the Call of the Chair.

CARRIED

Board Chair/Vice Chair

Secretary