

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

**April 14, 2022, 4:30p.m.
Virtual Meeting, Broadcast live on YouTube**

Members Present: Margaret MacDonald, Chair; James Algire; François Landry;
Alex MacIsaac (as of 5:30pm); David Smith; Lyle Warden

Members Absent: Tony Fraser, Vice-Chair

Staff Present: Karen Franklin, Director of Library Services

1. **Call to Order** – The meeting was called to order at 4:35pm.

2. **Adoption of Agenda**

Moved by: David Smith

Seconded by: François Landry

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

CARRIED

1. An Action Item, “Organizational Review – Consultation Services” was added to the Agenda by the Director of Library Services.

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

4. **Adoption of Minutes**

Library Board Regular Meeting Minutes – March 10, 2022

Moved by: Jim Algire

Seconded by: François Landry

That the Stormont, Dundas and Glengarry County Library Board approves the Minutes of the March 10, 2022 regular Meeting, including the In Camera Minutes, as written.

CARRIED

5. Delegations – None

6. Consent Items

Moved by: David Smith

Seconded by: Jim Algire

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

Moved by: Lyle Warden

Seconded by: François Landry

That the Stormont, Dundas and Glengarry County Library Board approves the Access to Information and Protection of Privacy Policy, as presented.

CARRIED

MOTION

Moved by: David Smith

Seconded by: Jim Algire

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

CARRIED

MOTION

Moved by: Lyle Warden

Seconded by: Jim Algire

That the Stormont, Dundas and Glengarry County Library Board authorizes the release of \$1200.00 from the Library's Specific Donations Reserve, to be used to help offset the cost of new carpeting at Winchester Branch.

CARRIED

MOTION

Moved by: David Smith

Seconded by: Lyle Warden

That the Stormont, Dundas and Glengarry County Library Board authorizes the Director of Library Services to seek proposals for external consultative services to lead a service delivery (organizational) review of Library Services, with responses to be brought to the Board for review and decision at its next regular meeting.

CARRIED

8. Discussion Items

Items discussed included:

- a) OLS Spring 2022 Board Assembly Report
- b) Policy Development – Disconnecting from Work Policy

MOTION

Moved by: Lyle Warden

Seconded by: David Smith

That the Stormont, Dundas and Glengarry County Library Board approves the Disconnecting from Work Policy, as presented.

CARRIED

9. In Camera

Moved by François Landry

Seconded by Lyle Warden

That, as per Section 5.4 of the Stormont, Dundas and Glengarry County Library Board's Procedure Bylaw, and under section 239 (3.1) of the Municipal Act, the Board proceed In Camera, for the purpose of educating or training members (Strategic Plan).

CARRIED

MOTION

Moved by: Alex Maclsaac

Seconded by: David Smith

That the Library Board move from closed session without report.

CARRIED

10. Adjournment

Moved by David Smith

Seconded by Jim Algire

That the Regular Meeting of the Stormont, Dundas and Glengarry County Library Board be adjourned, to meet again virtually on Wednesday, April 27, 2022, at 9:00am and in person on Thursday, April 28, 2022, at 9:00am for two Special Library Board meetings, or at the Call of the Chair.

CARRIED

Board Chair/Vice Chair

Secretary