

Stormont, Dundas and Glengarry County Library Board
Minutes

January 13, 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; Charlotte Halstead, Community Librarian; Cheryl Servais, Darlene Atkins and Jenna Lamarche, District Supervisors

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 presented.

CARRIED

3. Declaration of Pecuniary Interest – none.

4. Adoption of Minutes

Library Board Regular Meeting Minutes – December 9, 2021

Moved by Lyle Warden

Seconded by David Smith

That the Stormont, Dundas and Glengarry County Library Board approves the Minutes of the December 9, 2021 regular Meeting, as written.

CARRIED

5. **Delegations** – none.

6. **Consent Items**

Moved by Tony Fraser

Seconded by James 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 David Smith

Seconded by Tony Fraser

That the Stormont, Dundas and Glengarry County Library Board authorizes the Director of Library Services to register the following Board members to attend the 2022 OLA Super Conference, to be held from February 1 to February 5, 2022: Margaret MacDonald; TBD (*James Algire and Alex MacIsaac contacted the Director of Library Services after the meeting to express their desire to attend*)

CARRIED

8. **Discussion Items**

- a. **Statistical Reports**

Moved by Tony Fraser

Seconded by Alex MacIsaac

That the Stormont, Dundas and Glengarry County Library Board directs staff to prepare the SDG Library's monthly Statistical Reports as discussed, for inclusion in future Library Board regular meeting Agenda packages, as of January, 2022.

CARRIED

9. **In Camera**

Moved by David Smith
Seconded by James Algire

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 Planning).

CARRIED

Moved by David Smith
Seconded by Alex Maclsaac

That the Library Board move from closed session without report.

CARRIED

10. Adjournment

Moved by Alex Maclsaac
Seconded by François Landry

That the Regular Meeting of the Stormont, Dundas and Glengarry County Library Board be adjourned, to meet again virtually on Thursday, February 10, 2022 at 4:30pm, or at the Call of the Chair.

CARRIED

Board Chair/Vice Chair

Secretary