

Stormont, Dundas and Glengarry County Library Board
Minutes

March 10, 2022, 6:00p.m.
Alexandria Branch, 170A MacDonald Blvd., Alexandria

Members Present: Margaret MacDonald, Chair; James Algire; François Landry;
Alex MacIsaac (virtual); David Smith

Members Absent: Lyle Warden; Tony Fraser, Vice-Chair

Staff Present: Karen Franklin, Director of Library Services

1. **Call to Order** – The meeting was called to order at 6:06pm.

2. **Adoption of Agenda**

Moved by Jim Algire

Seconded by François Landry

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

CARRIED

1. The “2021 Full Year Statistics” report was added to the Agenda, under ‘Consent Items’.
2. Additions to ‘Discussion Items’ included:
 - e) “Les amis de la bibliotheque/Crysler Friends of the Library – Outdoor Space Renewal”; and
 - f) “Library Branch Re-Opening”
3. At the request of Karen Franklin, Director of Library Services, an ‘In Camera’ session was added to the Agenda.

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

4. Adoption of Minutes

Library Board Regular Meeting Minutes – February 10, 2022

Moved by David Smith

Seconded by Jim Algire

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

CARRIED

5. Delegations – None

6. Consent Items

Moved by François Landry

Seconded by Alex MacIsaac

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 Jim Algire

Seconded by David Smith

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

DEFERRED

8. Discussion Items

Items discussed included:

- a) OLA Super Conference reports
- b) Review of the Communications Policy
- c) ILS “Cleanup” of Inactive Patrons

- d) Strategic Planning – Library Board “Retreat” Meeting coordination
- e) Chrysler Outdoor Space Proposal
- f) Branch Re-Opening

9. In Camera

Moved by François Landry

Seconded by David Smith

That, as per Section 5.2 of the Stormont, Dundas and Glengarry County Library Board’s Procedure Bylaw, subsection (b) “personal matters about an identifiable individual”, the Board proceed In Camera.

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 Thursday, April 14, 2022 at 4:30pm, or at the Call of the Chair.

CARRIED

Board Chair/Vice Chair

Secretary