

Stormont, Dundas and Glengarry County Library Board

Minutes

**May 12, 2022, 6:00pm
Ingleside Branch Library**

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

Members Absent: Tony Fraser, Vice-Chair

Staff Present: Karen Franklin, Director of Library Services; Cheryl Servais,
District Supervisor; Linda Prieur, Library Services Assistant

1. **Call to Order** – The meeting was called to order at 6:05pm.

2. **Adoption of Agenda**

Moved by: Lyle Warden

Seconded by: Alex MacIsaac

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

CARRIED

1. A Discussion Item, “Website Accessibility” was added to the Agenda by the Library Board Chair.

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

4. **Adoption of Minutes**

Library Board Regular Meeting Minutes – April 14, 2022

Moved by: François Landry

Seconded by: David Smith

That the Stormont, Dundas and Glengarry County Library Board approves the Minutes of the April 14, 2022 regular Meeting, including the In Camera Minutes, as written.

CARRIED

Library Board Special Meeting Minutes – April 27-28, 2022

Moved by: Jim Algire

Seconded by: Lyle Warden

That the Stormont, Dundas and Glengarry County Library Board approves the In Camera Minutes from the April 27-28, 2022 Special Meeting, as written.

CARRIED

5. Delegations

Linda Prieur, LSA, spoke about activities that had taken place at Ingleside Branch, including:

- a first Class Visit in 2 ½ years
- the gardens at the front of the Branch were recently worked on by the Friends of the Ingleside Library
- various community groups are starting to use the Branch as a meeting place again
- the Branch is welcoming 4-5 new members per week

Cheryl Servais, District Supervisor, described some of the recent and current work she has been doing as a participant in the OLS' 'Advanced Public Library Leadership' program. She specifically talked about the course on the Public Library and Municipal relations.

6. Consent Items

Moved by: Lyle Warden

Seconded by: David Smith

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: François Landry

Seconded by: Lyle Warden

That the Stormont, Dundas and Glengarry County Library Board approves the quotation from Laridae Communications Inc. for additional strategic planning services in the form of a revision of the Library's mission and vision, and development of organizational values, and authorize the Director of Library Services to sign all necessary documents to give effect to a contract for this additional service.

CARRIED

8. Discussion Items

Items discussed included:

- a) Request for Proposals – Service Delivery (Organizational) Review -- Update
- b) Policy Review – Donations, Sponsorship and Fundraising Policy
- c) Website Accessibility

9. In Camera – None.

10. Adjournment

Moved by Jim Algire

Seconded by Alex Maclsaac

That the Regular 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

Board Chair/Vice Chair

Secretary