

Stormont, Dundas and Glengarry County Library Board

MINUTES

The 2023 Library Services Budget Meeting was held at the SDG Counties Administration Building on November 10, 2022 at 1:00pm with Margaret MacDonald, Chair, presiding.

Present: Margaret MacDonald, Chair; Tony Fraser, Vice-Chair; Francois Landry; James Algire; David Smith

Absent: Lyle Warden; Alex MacIsaac

Staff Present: Karen Franklin, Director of Library Services; Rebecca Russell, Director of Finance/Treasurer, Financial Services Department, United Counties of Stormont, Dundas and Glengarry

1. Adoption of Agenda

MOTION

Moved by David Smith
Seconded by Tony Fraser

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

CARRIED

2. Declaration of Pecuniary Interest – None.

3. In Camera

MOTION

Moved by François Landry
Seconded by Jim Algire

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, including staff", the Board proceeds In Camera.

CARRIED

MOTION

Moved by David Smith
Seconded by François Landry

That the Library Board rises and reconvenes, and authorizes staff to follow through on the recommendation made (details of which are available to the Board in a separate document).

CARRIED

4. **Delegations** – None.
5. **Consent Items** – None.
6. **Action Items** – None.
7. **Discussion Items**
 - a) 2023 DRAFT Budget – Library Services

MOTION

Moved by David Smith
Seconded by Jim Algire

THAT the Stormont, Dundas and Glengarry County Library Board approves the DRAFT 2023 Library Services Budget, as amended.

CARRIED

8. **Adjournment**

MOTION

Moved by François Landry
Seconded by Tony Fraser

That the 2023 Library Services Budget Meeting of the Stormont, Dundas and Glengarry County Library Board be adjourned, to meet again at the Call of the Chair, or at the Call of the Director of Library Services for the first meeting of the Board in a new term (*PLA, 14.1*).

CARRIED

Board Chair

Secretary