

# Stormont, Dundas and Glengarry County Library Board

## Minutes

February 12, 2026, 5:00 p.m.

Crysler Branch

16 Third Street, Chrysler ON

Members Present: Margaret MacDonald, Chair; Tony Fraser, Vice-Chair; Jason Broad; Francois Landry; Lachlan McDonald; Jo-Anne McCaslin

Members Absent: Jim Algire

Staff Present: Rebecca Luck, Director of Library Services; Cheryl Servais, Information Services Coordinator; Maria Steffen, Communications and Marketing Coordinator; Kate Jones Miner, District 1 Supervisor; Ian Nichols, Library Services Assistant (Crysler Branch)

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1. **Call to Order** – Meeting was called to order at 5:13pm.

2. **Adoption of Agenda**

**Moved by** Jo-Anne McCaslin

**Seconded by** Jason Broad

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

**CARRIED**

2.1 **Additions, Deletions or Amendments**

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

4. **Adoption of Minutes**

4.1 **Library Board Regular Meeting Minutes - November 20, 2025**

**Moved by** Jason Broad

**Seconded by** Tony Fraser

That the Stormont, Dundas & Glengarry County Library Board approves the Minutes of the November 20, 2025 regular meeting, as written.

**CARRIED**

**5. Delegations**

Ian Nichols, Library Services Assistant at the Crysler branch, provided the Board with a quick overview of the branch.

**6. Consent Items**

**Moved by** Jo-Anne McCaslin

**Seconded by** Lachlan McDonald

That the Stormont, Dundas and Glengarry County Library Board approves all items listed under the Consent Items section of the Agenda, as presented.

**CARRIED**

**6.1 Statistical Summary (Circulation) - November & December 2025, January 2026**

**6.2 Statistical Summary (Circulation) - October-December 2025**

**6.3 Statistical Summary (Full) - 2025 Year End**

**6.4 Financial Report - 2025 Year End**

**6.5 Financial Report - January 2026**

**6.6 Branch and Supervisors Reports - October-December 2025**

**6.7 Communications & Marketing Report - October-December 2025**

**6.8 Community Librarian Report - October-December 2025**

**6.9 Technical Services Report - October-December 2025**

**6.10 Director of Library Services Report - November & December 2025**

**6.11 Correspondence**

**7. Action Items**

**7.1 2026 Communications and Marketing Plan**

**Moved by** Lachlan McDonald

**Seconded by** Frank Landry

That the Stormont, Dundas, and Glengarry County Library Board approve the 2026 Communications and Marketing Plan, as presented.

**CARRIED**

**7.2 2026 MakerLab Plan**

**Moved by** Frank Landry

**Seconded by** Jo-Anne McCaslin

That the Stormont, Dundas, and Glengarry County Library Board approve the 2026 MakerLab Plan, as presented.

**CARRIED**

**7.3 2026 Technology Plan**

**Moved by** Tony Fraser

**Seconded by** Lachlan McDonald

That the Stormont, Dundas, and Glengarry County Library Board approve the 2026 Technology Plan, as presented.

**CARRIED**

**7.4 2026 Operational Plan**

**Moved by** Jo-Anne McCaslin

**Seconded by** Jason Broad

That the Stormont, Dundas, and Glengarry County Library Board approve the 2026 Operational Plan, as presented.

**CARRIED**

**7.5 Internet and Public Computer Use Policy – Review**

**Moved by** Lachlan McDonald

**Seconded by** Jo-Anne McCaslin

That the Stormont, Dundas, and Glengarry County Library Board approve the Internet and Public Computer Use Policy, as amended.

**CARRIED**

**8. Discussion Items**

**8.1 Library Board Self-Evaluation - Results**

**8.2 Pages for Presents and Holiday Outreach**

**8.3 Crysler Feasibility Study - Update**

**8.4 2026-2030 Strategic Plan - Verbal Update**

**9. In Camera**

**10. Adjournment**

**Moved by** Tony Fraser

**Seconded by** Jason Broad

That the Regular Meeting of the Stormont, Dundas and Glengarry County Library Board be adjourned, to meet again on March 12, 2026 at 5pm at the Lancaster Branch, or at the Call of the Chair.

**CARRIED**

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Board Chair/Vice Chair

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Secretary