

Stormont, Dundas and Glengarry County Library Board

Minutes

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

Ingleside Branch

32 Memorial Square, Ingleside ON

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

Staff Present: Rebecca Luck, Director of Library Services; Jessica Lomberg, District 2 Supervisor; Linda Prieur, Library Services Assistant (Ingleside Branch)

1. **Call to Order** – Meeting was called to order at 5:11pm.

2. **Adoption of Agenda**

Moved by Jo-Anne McCaslin

Seconded by Jim Algire

That the Stormont, Dundas and Glengarry County Library Board approve 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 - February 12, 2026**

Moved by Jason Broad

Seconded by Tony Fraser

That the Stormont, Dundas & Glengarry County Library Board approves the Minutes of the February 12, 2026 regular Meeting, as written.

CARRIED

5. Delegations

Linda Prieur, Library Services Assistant at the Ingleside branch, provided the Board with a quick overview of the branch.

6. Consent Items

Moved by Frank Landry

Seconded by Lachlan McDonald

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

CARRIED

6.1 Statistical Summary (Circulation) - February 2026

6.2 Financial Report - February 2026

6.3 Director of Library Services Report - January & February 2026

6.4 Correspondence

7. Action Items

8. Discussion Items

8.1 OLA Conference 2026 - Attendees Report

8.2 Board Legacy Document - Board's Work in Review

8.3 Chesterville Branch Update

8.4 Chrysler Feasibility Study Update

The Board requested that the Director provide a list outlining the square footage of all branches, along with the corresponding rate paid per square foot at the next Regular Meeting.

9. In Camera

Moved by Tony Fraser

Seconded by Jason Broad

That the Stormont, Dundas and Glengarry County Library Board proceed in-camera, pursuant to Section 16.1 (4)(b) of the Public Libraries Act – personal matters about an identifiable individual.

CARRIED

Moved by Jim Algire
Seconded by Jo-Anne McCaslin

That the Stormont, Dundas and Glengarry County Library Board rise and reconvene in Open Session and proceed as directed on personal matters, about an identifiable individual.

CARRIED

10. Adjournment

Moved by Lachlan McDonald
Seconded by Frank Landry

That the Regular Meeting of the Stormont, Dundas and Glengarry County Library Board be adjourned, to meet again on April 9, or at the Call of the Chair.

CARRIED

Board Chair/Vice Chair

Secretary