

Stormont, Dundas and Glengarry County Library Board

Minutes

March 18, 2026, 5:00 p.m.

Virtual

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

Staff Present: Maureen Adams, SDG Counties CAO; Rebecca Luck, Director of Library Services

1. **Call to Order** – Meeting was called to order at 5:00pm.

2. **Adoption of Agenda**

Moved by Jo-Anne McCaslin

Seconded by Tony Fraser

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

CARRIED

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

4. **Action Items**

4.1 **Williamstown Branch**

Moved by Frank Landry

Seconded by Tony Fraser

That the Stormont, Dundas and Glengarry County Library Board approve to proceed with Alternative 1, wherein they approve to remove the existing floor tiles and install carpeting in the approximate minimum amount of \$4,725 (exclusive of HST). Library Services will continue to monitor budget variances through the end of 2026; if the costs cannot be accommodated within the current budget, the necessary funding will be drawn from reserves.

CARRIED

5. Adjournment

Moved by Lachlan McDonald

Seconded by Frank Landry

That the Special Meeting of the Stormont, Dundas and Glengarry County Library Board be adjourned, to meet again on April 9, 2026, or at the Call of the Chair.

CARRIED

Board Chair/Vice Chair

Secretary