

# Stormont, Dundas and Glengarry County Library Board

## Minutes

**April 9, 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; Maria Steffen, Communications and Marketing Coordinator

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1. **Call to Order** – Meeting was called to order at 5:04pm.

2. **Adoption of Agenda**

**Moved by** Jo-Anne McCaslin

**Seconded by** Jim Algire

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 - March 12, 2026 & March 18, 2026**

**Moved by** Jason Broad

**Seconded by** Tony Fraser

That the Stormont, Dundas & Glengarry County Library Board approve the Minutes of the March 12, 2026 regular meeting and the Minutes of the March 18, 2026 special meeting, as written.

**CARRIED**

**5. Delegations**

Jessica Lomberg, District 2 Supervisor, provided the Board with a quick overview of her role, and how she supports District 2 staff.

**6. Consent Items**

**Moved by** Frank Landry

**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) - March 2026**

**6.2 Financial Report - March 2026**

**6.3 Director of Library Services Report - March 2026**

**6.4 Correspondence**

**7. Action Items**

**7.1 Collection Development Policy – Review**

**Moved by** Tony Fraser

**Seconded by** Frank Landry

That the Stormont, Dundas, and Glengarry County Library Board approve the Collection Development Policy, as presented.

**CARRIED**

**7.2 Political Elections Policy – Review**

**Moved by** Jim Algire

**Seconded by** Jo-Anne McCaslin

That the Stormont, Dundas, and Glengarry County Library Board approve the Political Elections Policy, as presented.

**CARRIED**

**8. Discussion Items**

**8.1 Chrysler Feasibility Study - Community Feedback**

**8.2 Strategic Plan - Community and Stakeholder Engagement**

**8.3 Williamstown Branch - Verbal Update**

**9. In Camera**

**10. Adjournment**

**Moved by** Lachlan McDonald

**Seconded by** Jason Broad

That the Regular Meeting of the Stormont, Dundas and Glengarry County Library Board be adjourned, to meet again on May 21, 2026, or at the Call of the Chair.

**CARRIED**

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Board Chair/Vice Chair

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Secretary