

Stormont, Dundas and Glengarry County Library Board

Minutes

**May 21, 2026, 5:00 p.m.
Maxville Branch
2 Spring Street, Maxville ON**

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

Members Absent: Jo-Anne McCaslin

Staff Present: Rebecca Luck, Director of Library Services; Emily Andrews, Community Librarian; Lorna Platts, District 3 Supervisor; Maria Steffen, Communications and Marketing Coordinator

1. **Call to Order** – Meeting was called to order at 5:06pm.

2. **Adoption of Agenda**

Moved by Frank Landry

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 - April 9, 2026**

Moved by Jason Broad

Seconded by Tony Fraser

That the Stormont, Dundas & Glengarry County Library Board approves the Minutes of the April 9, 2026 regular meeting, as written.

CARRIED

5. Delegations

Terry Besner, Library Services Assistant at the Maxville branch, provided the Board with a quick 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) - April 2026

6.2 Statistical Summary (Circulation) - January-March 2026

The Board requested that statistical analysis be presented on a quarter-by quarter basis, comparing the same quarters year over year

6.3 Financial Report - April 2026

6.4 Branch and Supervisors Reports - January-March 2026

6.5 Communications & Marketing Report - January-March 2026

6.6 Community Librarian Report - January-March 2026

6.7 Technical Services Report - January-March 2026

6.8 Director of Library Services Report - April 2026

6.9 Correspondence

7. Action Items

7.1 Program Policy – Review

Moved by Tony Fraser

Seconded by Jim Algire

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

CARRIED

8. Discussion Items

8.1 SDG Reads

8.2 Community Outreach and Mobile Services - Upcoming Events

8.3 North Grenville Public Library - Reciprocal Borrowing Agreement

8.4 2026 Operational Plan - Q1 Update

8.5 Crysler Feasibility Study - 60% Drawings

Frank to provide the Director with a copy of the legal drawings of the subject property, if available.

8.6 Performance Review of the Director of Library Services

The performance review committee for the evaluation of the Director of Library Services will be comprised of Margaret MacDonald, Jason Broad, and Jim Algire.

8.7 Board Legacy Document - Existing Relationships/Partnerships and Advocacy Efforts

Members were asked to submit their comments to the Director by email.

9. In Camera

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 June 18, 2026 at the South Mountain Branch, or at the Call of the Chair.

CARRIED

Board Chair/Vice Chair

Secretary