

Stormont, Dundas and Glengarry County Library Board

MINUTES

The inaugural Regular Meeting of a new term of the Stormont Dundas and Glengarry County Library Board was held at the United Counties Administration Board Room on January 24, 2019 at 5:30pm, with Karen Franklin, Director of Library Services, presiding, until a Chair was elected.

Present: Councillor Frank Prevost; Councillor Francois Landry; James Algire; Jim Bancroft; Councillor Lyle Warden; Margaret MacDonald; Councillor Tony Fraser

Absent: nil

Staff Present: Karen Franklin, Director of Library Services

1. Adoption of Agenda

MOTION

Moved by Jim Bancroft
Seconded by Lyle Warden

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

CARRIED

2. Declaration of Pecuniary Interest – none.

3. Adoption of Minutes

MOTION

Moved by Margaret MacDonald
Seconded by Tony Fraser

That the Stormont, Dundas & Glengarry County Library Board approves the Minutes of the November 8, 2018 regular meeting, as written.

CARRIED

4. Delegations
5. Consent Items

MOTION

Moved by James Algire
Seconded by Lyle Warden

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. Action Items

MOTION

Moved by Margaret MacDonald
Seconded by Lyle Warden

That the Stormont, Dundas and Glengarry County Library Board elect one of its members, Frank Prevost, to the position of Chair.

CARRIED

MOTION

Moved by Lyle Warden
Seconded by Jim Bancroft

That the Stormont, Dundas and Glengarry County Library Board elect one of its members, Margaret MacDonald, to the position of Vice-Chair.

CARRIED

MOTION

Moved by Jim Bancroft
Seconded by Tony Fraser

That the Stormont, Dundas and Glengarry County Library Board appoints the Director of Library Services as Chief Executive Officer for the Library.

CARRIED

MOTION

Moved by Lyle Warden
Seconded by Francois Landry

That the Stormont, Dundas and Glengarry County Library Board appoints the Director of Library Services to the position of Secretary-Treasurer.

CARRIED

MOTION

Moved by Margaret MacDonald
Seconded by Tony Fraser

That the Stormont, Dundas and Glengarry County Library Board approves the suggested dates and locations for its 2019 regular Meetings.

CARRIED

MOTION

Moved by Jim Bancroft
Seconded by Tony Fraser

That the Stormont, Dundas and Glengarry County Library Board appoints Margaret MacDonald to be its representative at SOLS Trustee Council meetings, for the term of the Board

CARRIED

7. Discussion Items

Discussion topics included: Board Orientation; meeting topics for 2019; the 2019 OLA Super Conference; the Fall, 2018 SOLS Trustee Council Meeting; Library statistics forms; and the 2019 SDG Library's staff work plan.

8. In Camera

MOTION

Moved by Margaret MacDonald

Seconded by Jim Bancroft

THAT the Stormont, Dundas and Glengarry County Library Board proceed in Camera pursuant to the Board's Procedure Bylaw, Section 5.2, pertaining to:

(b) personal matters about an identifiable individual.

CARRIED

MOTION

Moved by James Algire

Seconded by Lyle Warden

THAT the Board reconvene without reporting.

CARRIED

9. Adjournment

MOTION

Moved by Margaret MacDonald

Seconded by Jim Bancroft

That the Regular Meeting of the Stormont, Dundas and Glengarry County Library Board be adjourned, to meet again on Thursday, February 14, 2019 at 5:30pm at Williamstown Branch, or at the Call of the Chair.

CARRIED

Board Chair

Secretary