

Stormont, Dundas and Glengarry County Library Board

MINUTES

A regular meeting of the Stormont Dundas and Glengarry County Library Board was held at the Williamsburg Library Branch on April 11, 2019 at 5:30pm with Frank Prevost, Chair, presiding.

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

Absent: Councillor Tony Fraser

Staff Present: Karen Franklin, Director of Library Services; Susan Wallwork, Communications and Marketing Librarian; Cheryl Servais, District Supervisor; Beverley Richmire, Library Services Assistant

1. Adoption of Agenda

MOTION

Moved by Francois Landry
Seconded by Lyle Warden

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

CARRIED

Additions Deletions or Amendments. The Statistical Summary (Circulation) – March, 2019 was moved from Consent Items, to allow for discussion and the provision of additional information.

2. Declaration of Pecuniary Interest – none

3. Adoption of Minutes

MOTION

Moved by Margaret MacDonald
Seconded by Lyle Warden

That the Stormont, Dundas & Glengarry County Library Board approves the Minutes of the March 14, 2019 regular meeting, as written.

CARRIED

4. Delegations

Karen Franklin made a presentation to Beverley Richmire on behalf of the Library Board, in recognition of Beverley's 40 years with the Library, ahead of her pending retirement on April 13, 2019.

5. Consent Items

MOTION

Moved by Jim Bancroft
Seconded by Margaret MacDonald

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 Lyle Warden
Seconded by Francois Landry

That the Stormont, Dundas and Glengarry County Library Board meet in the parking lot of the SDG Counties Administration building on Saturday, June 8, 2019 at 9:00am as part of this Library Board's orientation, to tour those Library branches and alternative delivery depots which are not scheduled for 2019 Regular meeting locations; and

THAT no business other than that described above shall be conducted.

CARRIED

7. Discussion Items
8. In Camera
9. Adjournment

MOTION

Moved by Jim Bancroft
Seconded by Francois Landry

That the Regular Meeting of the Stormont, Dundas and Glengarry County Library Board be adjourned, to meet again on Thursday, May 9, 2019 at 5:30pm at Winchester Branch, or at the Call of the Chair.

CARRIED

Board Chair

Secretary