

Stormont, Dundas and Glengarry County Library Board

MINUTES

A regular meeting of the Stormont Dundas and Glengarry County Library Board was held at the Long Sault Branch on June 13, 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; Cheryl Servais, District Supervisor; Darby Wheeler, Corporate Services Intern, SDG

1. Adoption of Agenda

MOTION

Moved by Jim Bancroft
Seconded by Margaret MacDonald

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

CARRIED

a) The 'Discussion Item' – "TD Summer Reading Club – Launch & Plans" was moved to 'Delegations'.

2. Declaration of Pecuniary Interest – None.

3. Adoption of Minutes

MOTION

Moved by Jim Bancroft
Seconded by Lyle Warden

That the Stormont, Dundas & Glengarry County Library Board approves the Minutes of the May 9, 2019 Regular Meeting, as written.

CARRIED

4. Delegations

Amanda Derouchie and Alyssa MacMillan, this year's Summer Reading Program & Outreach Facilitators, introduced themselves, and provided the Board with information about the upcoming TD Summer Reading Club activities planned, including the launch party, scheduled for June 22, 2019 at Chesterville Park.

On behalf of the Association of Friends of the SDG Library, Noella Whorrall gave a "backgrounder" on the Association, and provided an update on the activities of the individual Friends of the Library groups, especially those taking place over the course of the summer.

5. Consent Items

MOTION

Moved by Lyle Warden
Seconded by Jim Bancroft

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 Francois Landry
Seconded by Margaret MacDonald

That the Stormont, Dundas and Glengarry County Library Board review and approve the continued adoption of the Counties' Accessibility Standards for Customer Service (Policy No. 1-17).

CARRIED

MOTION

Moved by Jim Bancroft
Seconded by Francois Landry

THAT the Stormont, Dundas and Glengarry County Library Board adopt the United Counties of Stormont, Dundas and Glengarry's Workplace Violence and Harassment Policy and Procedures, effective immediately.

CARRIED

MOTION

Moved by James Algire
Seconded by Jim Bancroft

That the Stormont, Dundas and Glengarry County Library Board approves the draft 'SDG Library 2018 Annual Report', and authorize Library staff to publish the document for distribution.

CARRIED

7. Discussion Items

8. In Camera – None.

9. Adjournment

MOTION

Moved by James Algire
Seconded by Jim Bancroft

That the Regular Meeting of the Stormont, Dundas and Glengarry County Library Board be adjourned, to meet again on Thursday, September 12, 2019 at 5:30pm at Alexandria Branch, or at the Call of the Chair.

CARRIED

Board Chair

Secretary