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*Vaughan Public Libraries contributes to the success of our growing diverse community;
serving its information, learning, leisure and cultural needs in a welcoming and safe environment*

Gino Rosati
Chair

Michael McKenzie
Vice Chair

Rocco Capone
Trustee

Marie Chiaromonte
Trustee

Lorraine de Boer
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Isabella Ferrara
Trustee

Mario F. Ferri
Trustee

Tony Genco
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Filippo Gravina
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Suri Rosen
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Devender Sandhu
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Trustee

Rajbir Singh
Trustee

Jeffrey Stone
Trustee

MINUTES OF REGULAR LIBRARY BOARD MEETING

Thursday, January 15, 2009 – 7:30 p.m.
Pierre Berton Resource Library

Present: M. McKenzie (Vice Chair), M. Chiaromonte, L. de Boer,
I. Ferrara, M.F. Ferri, T. Genco (from 8:48 pm),
F. Gravina, P. Puri, S. Rosen, J. Stone

Regrets: G. Rosati, D. Sandhu, R. Singh

Absent: R. Capone, A. Shefman

In Attendance: M. Singleton, Chief Executive Officer
A. Dowiat Vine, Director of Planning & Communication
M. Guy, Director of Operations
T. Watman, Director of Service Delivery
P. Yovdoshuk, Recorder

1. CALL TO ORDER

As there was a quorum at 7:35 p.m., the Vice Chair called the meeting to order.

2. DISCLOSURE OF INTEREST

There were no disclosures of interest.

3. CONFIRMATION OF AGENDA

3.1 Items to be Added or Deleted

Additions:

9.2–Effect of Recession on Library Usage/Status of Inventory
Project

9.3–Board Evaluation

3.2 Adoption of Agenda

MOTION: THAT the Agenda be adopted as amended.

MOVED BY: F. Gravina

SECONDED BY: J. Stone

MOTION CARRIED.

4. ADOPTION OF MINUTES
4.1 Minutes of Regular Meeting of December 17, 2008

MOTION: THAT the minutes of regular meeting of December 17, 2008 be adopted as presented.

MOVED BY: M.F. Ferri

SECONDED BY: I. Ferrara

MOTION CARRIED.

5. BUSINESS ARISING

There were no items under Business Arising.

6. CORRESPONDENCE
6.1 Promotional Articles about VPL

MOTION: THAT the Board receive the correspondence.

MOVED BY: M. Chiaromonte

SECONDED BY: P. Puri

MOTION CARRIED.

7. FINANCES
7.1 Ratification of Accounts Paid for December 2008

MOTION: THAT the Board ratify the Accounts Paid for December 2008 as follows:

	Dec 5/08	Dec 12/08	Dec 19/08	Dec 31/08
Canadian	\$58,747.81	\$50,978.47	\$154,021.92	\$97,455.89
U.S. in Canadian Equivalent	1,340.02	34.73	-----	-----
Sub-Total:	\$60,087.83	\$51,013.20	\$154,021.92	\$97,455.89
ALL FOR THE SUM OF: \$362,578.84				

MOVED BY: L. de Boer

SECONDED BY: M. Chiaromonte

MOTION CARRIED.

8. REPORTS
8.1 Management Report & Performance Indicators

Copies of the final Master Plan for Parks, Recreation, Culture & Libraries were distributed to trustees for information.

MOTION: THAT the Board receive the Management Report & Performance Indicators for December 2008.

MOVED BY: M.F. Ferri

SECONDED BY: F. Gravina

MOTION CARRIED.

8.2 After Hours Study Hall

The Chief Executive Officer reported on the success of the After Hours Study Hall pilot project that took place in December 2008. Discussion ensued about the feasibility of expanding the service to other branches in the future and requested that staff carry out a study regarding sustainability, usage and cost.

MOTION: THAT the Board receive the report from the Chief Executive Officer,

AND THAT the Board approve integration of an After Hours Study Hall into Bathurst Clark Resource Library's delivery of service during the months of April and December to accommodate post-secondary students preparing for exams,

AND THAT staff bring back a report to the June 2009 Board Meeting regarding the potential expansion of this service.

MOVED BY: M.F. Ferri

SECONDED BY: P. Puri

MOTION CARRIED.

9. NEW BUSINESS

9.1 Family Day

The Chief Executive Officer provided a report regarding Family Day, Monday, February 16, 2009, proposing that VPL conduct a pilot project opening three locations (Bathurst Clark Resource Library, Pierre Berton Resource Library and Maple Library) from 1:00 p.m. to 5:00 p.m. to offer family programs and services. Staff will be invited to voluntarily work Family Day and will be paid in accordance with their Collective Agreement or Personnel Policy.

MOTION: THAT the Board receive the report prepared by the Chief Executive Officer,

AND THAT the Board approve the pilot project offering hours of service on Family Day in selected libraries.

MOVED BY: P. Puri

SECONDED BY: S. Rosen

MOTION CARRIED.

9.2 Effect of Recession on Libraries and Status of Inventory Project

In response to a query from J. Stone, the Chief Executive Officer responded regarding the effects of the recession on libraries. Usage of the libraries is continually monitored.

9.3 Board Evaluation

M. McKenzie brought forth a suggestion to carry out an evaluation of the Board's performance during the current term. Discussion ensued.

MOTION: THAT discussion about Board evaluation be deferred to the next meeting.

MOVED BY: M.F. Ferri

SECONDED BY: F. Gravina

MOTION CARRIED.

UPCOMING EVENTS (Item 12 on the Agenda moved forward)

Family Literacy Day

Date: Thursday, January 22, 2009 – 6:30 to 8:30 p.m.

Location: City Playhouse

Ontario Library Association Super Conference 2009

Date: January 28 to 31, 2009

Location: Metro Convention Centre

Winterfest

Date: Sunday, February 8, 2009 – 10:00 to 10:30 a.m.

Location: Vellore Village Community Centre

10. IN-CAMERA MEETING (CLOSED SESSION)

10.1 Motion to Move In-Camera

MOTION: THAT the meeting move In-Camera.

MOVED BY: I. Ferrara

SECONDED BY: L. de Boer

MOTION CARRIED.

The meeting moved In-Camera at 8:40 p.m.

10.2 Disclosure of Interest

There were no disclosures of interest.

10.3 Adoption of In-Camera Agenda

Addition: 10.4.2 – CEO Performance Evaluation

MOTION: THAT the Board adopt the In-Camera Agenda as amended.
MOVED BY: M.F. Ferri
SECONDED BY: M. Chiaromonte
MOTION CARRIED.

10.4 **Adoption of In-Camera Minutes:**

10.4.1 **In-Camera Board Minutes of December 17, 2008**

Amendments to the minutes were discussed.

MOTION: THAT the Board adopt the minutes of In-Camera Meeting of December 17, 2008 as amended.
MOVED BY: F. Gravina
SECONDED BY: M. Chiaromonte
MOTION CARRIED.

10.4.2 **CEO Performance Evaluation**

T. Genco joined the meeting.

Discussion ensued about the process of the CEO Performance Evaluation.

10.5 **Motion to Return to Open Session**

MOTION: THAT the meeting return to Open Session.
MOVED BY: S. Rosen
SECONDED BY: M. Chiaromonte
MOTION CARRIED.

The meeting returned to Open Session at 8:55 p.m.

10.6 **Motion to Ratify all Actions Taken In-Camera**

MOTION: THAT the Board ratify all actions taken In-Camera.
MOVED BY: J. Stone
SECONDED BY: I. Ferrara
MOTION CARRIED.

11. **NEXT BOARD MEETING**

Date: Thursday, February 19, 2009 – 7:30 p.m.

Location: Maple Library

12. **UPCOMING EVENTS**

See information following Item 9.

13. **ADJOURNMENT**

The meeting adjourned at 8:56 p.m. on a motion by F. Gravina, seconded by T. Genco.

Chair

Secretary-Treasurer