



900 Clark Avenue West, Vaughan, Ontario L4J 8C1
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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
Trustee

- Isabella Ferrara
Trustee

- Mario F. Ferri
Trustee

- Tony Genco
Trustee

- Filippo Gravina
Trustee

- Mary Lascala
Trustee

- Suri Rosen
Trustee

- Devender Sandhu
Trustee

- Alan Shefman
Trustee

- Rajbir Singh
Trustee

- Jeffrey Stone
Trustee

MINUTES OF
REGULAR BOARD MEETING
Thursday, February 21, 2008 – 7:30 p.m.
Maple Library

Present: G. Rosati (Chair), M. Chiaromonte, L. de Boer, M.F. Ferri, T. Genco (from 8:22 p.m.), F. Gravina, M. McKenzie, S. Rosen, D. Sandhu, R. Singh, J. Stone

Regrets: I. Ferrara

Absent: R. Capone, M. Lascala, A. Shefman

In Attendance: M. Guy, Director of Operations/Acting CEO
Y. Kharag, Director of Finance
M. Singleton, Director of Planning & Communication
P. Yovdoshuk, Recorder

1. **CALL TO ORDER**

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

2. **DISCLOSURE OF INTEREST**

There were no disclosures of interest.

3. **ADOPTION OF AGENDA**

3.1 **Items to be Added or Deleted**

There were no items to be added or deleted.

3.2 **Adoption of the Agenda**

MOTION: THAT the Agenda be adopted as presented.

MOVED BY: F. Gravina

SECONDED BY: D. Sandhu

MOTION CARRIED.

4. **ADOPTION OF MINUTES**

MOTION: THAT the Board adopt the Minutes of Regular Meeting of January 17, 2008 as presented.

Moved BY: L. de Boer

SECONDED BY: D. Sandhu

MOTION CARRIED.

5. **BUSINESS ARISING**

5.1 **Discussion of Construction and Location of New Libraries in Vaughan**

S. Rosen provided a PowerPoint presentation about the architecture of libraries and community centres in Vaughan and other communities. Discussion ensued about shared versus stand-alone facilities.

5.2 **Preliminary Discussion of Community Centre/Library**

A possible opportunity has arisen to build a satellite library as part of a community centre to be built in Block 10. Discussion ensued.

T. Genco joined the meeting.

The Board discussed other potential future library sites.

MOTION: THAT the Board approve the location of a satellite library as part of the community centre in Block 10,

AND THAT the Board recommend its intent to the City of Vaughan Council and request Council to donate the land,

AND THAT the Board direct staff to request the City of Vaughan to provide a minimum of 4,000 square feet and, if possible, up to 6,000 square feet,

AND THAT staff work out the details and bring back a report to the Board for the approval of a design,

AND THAT the Board's 2008 Capital Budget be amended to accommodate the project,

AND THAT the Board be part of the tender process for the project.

Moved BY: M.F. Ferri

SECONDED BY: T. Genco

MOTION CARRIED.

M.F. Ferri left the meeting.

6. **CORRESPONDENCE**

6.1 **Inside OLBA Newsletter**

Questions were raised about trustees attending and/or participating in OLBA events. Staff will provide notification to the trustees about upcoming events.

6.2 **Promotional Articles about VPL**

Staff were asked to photocopy information double-sided in future where possible.

MOTION: THAT the Board receive correspondence items 6.1 and 6.2.
MOVED BY: T. Genco
SECONDED BY: R. Singh
MOTION CARRIED.

7. **FINANCE**

7.1 **Ratification of Accounts Paid for January 2008**

MOTION: THAT the Board receive the report prepared by the Director of Finance,

AND THAT the Board ratify the Accounts Paid for January 2008 as follows:

JANUARY 4, 2008	
Canadian	\$41,547.99
U.S. in Canadian Equivalent	1,225.79
Sub-Total:	\$42,773.78

JANUARY 11, 2008	
Canadian	\$24,991.50
U.S. in Canadian Equivalent	52.16
Sub-Total:	\$25,043.66

JANUARY 18, 2008	
Canadian	\$29,832.36
U.S. in Canadian Equivalent	-----
Sub-Total:	\$29,832.36

JANUARY 25, 2008	
Canadian	\$41,223.53
U.S. in Canadian Equivalent	319.00
Sub-Total:	\$41,542.53

ALL FOR THE TOTAL SUM OF \$139,192.33

MOVED BY: J. Stone
SECONDED BY: T. Genco
MOTION CARRIED.

8. **REPORTS**

8.1 **Management Report for January 2008**

MOTION: THAT the Board receive the Management Report for January 2008.

MOVED BY: L. de Boer
SECONDED BY: M. McKenzie
MOTION CARRIED.

8.2 **Progress Report on City of Vaughan Active Together Master Plan for Parks, Recreation, Culture & Libraries**

A public presentation is being held on March 5, 2008, at 7:00 p.m. at the Council Chambers.

MOTION: THAT the Board receive the progress report on the City of Vaughan's Master Plan for Parks, Recreation, Culture & Libraries.

MOVED BY: M. McKenzie
SECONDED BY: D. Sandhu
MOTION CARRIED.

9. **NEW BUSINESS**

9.1 **Report on Municipal Freedom & Protection of Privacy Act**

Mandatory annual reports have been submitted to the Information and Privacy Commissioner of Ontario. There were no written requests to Vaughan Public Libraries for information under this Act during the year 2007.

MOTION: THAT the Board receive the report on the Municipal Freedom and Protection of Privacy Act for 2007.

MOVED BY: L. de Boer
SECONDED BY: M. McKenzie
MOTION CARRIED.

10. **IN-CAMERA MEETING (CLOSED SESSION)**

10.1 **Motion to Move In-Camera**

MOTION: THAT the meeting move In-Camera.
MOVED BY: T. Genco
SECONDED BY: M. McKenzie
MOTION CARRIED.

The meeting moved In-Camera at 9:19 p.m.

10.2 **Disclosure of Interest**

There were no disclosures of interest.

10.3 **Confirmation of In-Camera Agenda**

MOTION: THAT the In-Camera Agenda be adopted as presented.
MOVED BY: T. Genco
SECONDED BY: F. Gravina
MOTION CARRIED.

10.4 **Adoption of In-Camera Minutes**

- 10.4.1 **In-Camera Minutes of Board Meeting of January 17, 2008**
- 10.4.2 **In-Camera Minutes of Special Board Meeting of January 31, 2008**

MOTION: THAT the Board adopt the In-Camera Minutes of Board Meeting of January 17, 2008 and the In-Camera Minutes of Special Board Meeting of January 31, 2008, both as presented.
MOVED BY: R. Singh
SECONDED BY: L. de Boer
MOTION CARRIED.

10.5 **Reports**

Directors were requested to leave the meeting.

10.5.1 **Verbal Report from CEO Recruitment Committee**

A verbal report was provided by the Chair of the CEO Recruitment Committee.

MOTION: THAT the Board receive the verbal report from the Chair of the CEO Recruitment Committee.
MOVED BY: T. Genco
SECONDED BY: R. Singh
MOTION CARRIED.

Directors returned to the meeting.

10.5.2 **CEO Job Description**

The Chair distributed documentation for the information of trustees.

T. Genco left the meeting.

10.6 **Motion to Return to Open Session**

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

The meeting returned to Open Session at 9:51 p.m.

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

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

11. **NEXT MEETING**

Date: Thursday, March 27, 2008
Time: 7:30 p.m.
Location: Woodbridge Library

12. **UPCOMING MEETINGS/EVENTS**

Event: **Introducing Today for Tomorrow to Teens**
Date: Friday, February 22, 2008 – 11:00 a.m.
Location: Boardroom at Pierre Berton Resource Library

Event: **Introducing Today for Tomorrow to Our Customers**
Date: Wednesday, February 27, 2008 – 3:00 p.m.
Location: Meeting Room at Bathurst Clark Resource Library

Meeting: **Public Presentation of DRAFT Active Together Master Plan
for the Development of Parks, Recreation, Culture & Libraries**
Date: Wednesday, March 5, 2008
Time: 7:00 p.m. to 9:00 p.m.
Location: Vaughan Civic Centre, Council Chambers

Event: **Vaughan Public Libraries' 2008 Early Harvest Reception**
Date: Tuesday, October 7, 2008 (evening)
Location: The City Playhouse

13. **ADJOURNMENT**

The meeting adjourned at 9:52 p.m., on a motion by M. McKenzie, seconded by L. de Boer.

Chair

Acting Chief Executive Officer