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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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Pradeep Puri
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Suri Rosen
Trustee

Devender Sandhu
Trustee

Alan Shefman
Trustee

Rajbir Singh
Trustee

Jeffrey Stone
Trustee

MINUTES OF REGULAR BOARD MEETING
Thursday, March 26, 2009 – 7:30 p.m. - Woodbridge Library

Present: G. Rosati (Chair), M. Chiaromonte, L. de Boer, I. Ferrara,
M.F. Ferri, F. Gravina, M. McKenzie, P. Puri (from 7:46
p.m.), S. Rosen, R. Singh, J. Stone

Regrets: R. Capone, A. Shefman

Absent: T. Genco, D. Sandhu

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

1. **CALL TO ORDER**

As there was a quorum at 7:37 p.m., the Chair called the meeting to order. The Board welcomed Mr. Sandy Vander Werff as the Director of Finance.

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

2.1 **Motion to Move In-Camera**

MOTION: THAT the meeting move In-Camera.
MOVED BY: S. Rosen
SECONDED BY: M. Chiaromonte
MOTION CARRIED.

The meeting moved In-Camera at 7:38 p.m.

2.2 **Disclosures of Interest**

There were no disclosures of interest.

In-Camera (Closed Session) continued

2.3 **Adoption of In-Camera Agenda**

MOTION: THAT the In-Camera Agenda be adopted as presented.
MOVED BY: M. McKenzie
SECONDED BY: L. de Boer
MOTION CARRIED.

2.4 **Adoption of In-Camera Minutes of February 19, 2009**

MOTION: THAT the In-Camera Minutes of February 19, 2009 be adopted as presented.
MOVED BY: M.F. Ferri
SECONDED BY: R. Singh
MOTION CARRIED.

2.5 **Business Arising**

2.5.1 **Personnel Issue**

A confidential report was provided.

P. Puri joined the meeting.

2.5.2 **CEO Report**

A confidential report was provided.

2.6 **Motion to Return to Open Session**

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

The meeting returned to Open Session at 7:50 p.m.

(OPEN SESSION)

3. **RATIFICATION OF ACTIONS TAKEN IN-CAMERA**

MOTION: THAT the Board ratify all actions taken In-camera.
MOVED BY: M. McKenzie
SECONDED BY: M. Chiaromonte
MOTION CARRIED.

4. **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

5. **CONFIRMATION OF AGENDA**

5.1 **Items to be Added or Deleted**

There were no items to be added or deleted.

5.2 **Motion to Adopt the Agenda**

MOTION: THAT the Agenda be adopted as presented.

MOVED BY: I. Ferrara

SECONDED BY: M. McKenzie

MOTION CARRIED.

6. **ADOPTION OF MINUTES**

MOTION: THAT the minutes of Regular Board Meeting of February 19, 2009 be adopted as presented.

MOVED BY: M. Chiaromonte

SECONDED BY: R. Singh

MOTION CARRIED.

7. **CORRESPONDENCE**

7.1 **Letter from King Township Public Library**

A letter dated March 3, 2009 from the Board Chair of King Township Public Library in relation to reciprocal borrowing was received. Following discussion, the CEO was requested to bring back a report to the Board.

7.2 **Advertisement**

7.3 **Promotional Articles about VPL**

MOTION: THAT the Board receive the items of correspondence.

MOVED BY: P. Puri

SECONDED BY: F. Gravina

MOTION CARRIED.

8. **FINANCES**

8.1 **Ratification of Accounts Paid for February 2009**

MOTION: **THAT the Board ratify the Accounts Paid for February 2009 as follows:**

	Feb 6/09	Feb 13/09	Feb 20/09	Feb 27/09
Canadian	\$66,660.88	\$45,146.91	\$18,210.56	\$32,307.84
U.S. in Canadian Equivalent	40,795.19	1,470.03	-----	-----
Sub-Total:	\$107,456.07	\$46,616.94	\$18,210.56	\$32,307.84
ALL FOR THE SUM OF: \$204,591.41				

MOVED BY: **M. Chiaromonte**
SECONDED BY: **L. de Boer**
MOTION CARRIED.

9. **REPORTS**

9.1 **Management Report & Performance Indicators**

MOTION: **THAT the Management Report & Performance Indicators for February 2009 be received.**

MOVED BY: **M. McKenzie**
SECONDED BY: **M. Chiaromonte**
MOTION CARRIED.

9.2 **Report from the Personnel & Policy Committee**

S. Rosen, Chair, briefly reported on discussions at the Committee meeting held immediately prior to the Board meeting.

MOTION: **THAT the Board receive the information and defer the recommendations from the Committee to the next Board meeting.**

MOVED BY: **S. Rosen**
SECONDED BY: **R. Singh**
MOTION CARRIED.

10. **NEW BUSINESS**

10.1 **Earth Hour**

Vaughan Public Libraries will be participating in Earth Hour on March 28, 2009, between 2:00 and 3:00 p.m.

MOTION: THAT the Board receive the report on Earth Hour.
MOVED BY: L. de Boer
SECONDED BY: P. Puri
MOTION CARRIED.

10.2 **Request to Sell Published Works**

Author Dorris Heffron has requested permission to sell her published works during her library visit.

MOTION: THAT the Board permit Dorris Heffron to sell her own published works at an author visit to be held at Woodbridge Library on March 30, 2009.
MOVED BY: P. Puri
SECONDED BY: J. Stone
MOTION CARRIED.

10.3 **2008 Year in Review**

The CEO provided a report to the Board on the 2008 Year in Review, and responded to questions and comments from trustees.

In relation to Vaughan Public Libraries' participation with the City of Vaughan's Communities in Bloom/Winterfest activities, M.F. Ferri expressed appreciation to VPL for partnering with the program for the past few years, and announced that this year the City of Vaughan won first place in the competition, with special recognition of VPL's Food for Fines program. In 2009, the City of Vaughan will be hosting the International Awards Competition.

MOTION: THAT the Board receive with thanks the report from the CEO on the 2008 Year in Review.
MOVED BY: F. Gravina
SECONDED BY: L. de Boer
MOTION CARRIED.

11. **NEXT BOARD MEETING**

Date: Thursday, April 23, 2009
Time: 7:30 p.m.
Location: Bathurst Clark Resource Library

12. **UPCOMING MEETINGS/EVENTS**

Meeting: **Public Meeting re 2009 Operating & Capital Budgets**
Date: Tuesday, April 7, 2009 – 7:00 p.m. – Council Chambers

Event: **Vaughan Public Libraries' 2009 Early Harvest Reception**
Date: Wednesday, October 21, 2009 (evening) – The City Playhouse

13. **ADJOURNMENT**

The meeting adjourned at 8:31 p.m., on a motion by M. Chiaromonte, seconded by J. Stone.

Chair

Secretary-Treasurer