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*Vaughan Public Libraries serve the information, cultural, learning and leisure needs of a growing Multicultural community. We offer every member of our community full access to all our services.*

Eileen Burrell  
Chair

Joe Grando  
Vice-Chair

Denise Da Ros-Presutti  
Trustee

Virginia Di Meglio  
Trustee

Bernie Di Vona  
Trustee

Michael Du  
Trustee

Mario F. Ferri  
Trustee

Frank Galati  
Trustee

Aldo Infusino  
Trustee

Michael McKenzie  
Trustee

Francesca Rui  
Trustee

Jai Sokoloff-Cole  
Trustee

Sandra Yeung Racco  
Trustee

## **MINUTES OF REGULAR BOARD MEETING**

**Thursday, June 15, 2006 – 7:30 p.m.**  
**Pierre Berton Resource Library**

Present: E. Burrell (Chair), D. Da Ros-Presutti, M. Du,  
F. Galati, J. Grando, A. Infusino, M. McKenzie,  
J. Sokoloff-Cole, S. Yeung Racco  
Regrets: V. Di Meglio, B. Di Vona, M.F. Ferri, F. Rui  
In Attendance: R. Bonanno, Chief Executive Officer  
Y. Kharag, Director of Finance  
P. Yovdoshuk, Recorder

### 1. **CALL TO ORDER**

As there was a quorum at 7:37 p.m., the Chair called the meeting to order.

### 2. **DISCLOSURE OF INTEREST**

There were no disclosures of interest.

### 3. **ADOPTION OF THE AGENDA**

#### 3.1 **Items to be Added or Deleted**

Add:

Item 5.2 – Library Parking at Market Lane

Item 6.4 – Inside OLBA Newsletter

Item 6.5 – Caring for Vaughan booklet

#### 3.2 **Adoption of the Agenda**

**MOTION: THAT the Agenda be adopted as amended.**

**MOVED BY: J. Sokoloff-Cole**

**SECONDED BY: M. Du**

**MOTION CARRIED.**

4. **MINUTES OF REGULAR BOARD MEETING**

4.1 **Minutes of Regular Board Meeting of May 25, 2006**

**MOTION:** THAT the minutes of Regular Board Meeting of May 25, 2006 be adopted as presented.

**MOVED BY:** D. Da Ros-Presutti

**SECONDED BY:** A. Infusino

**MOTION CARRIED.**

5. **BUSINESS ARISING**

5.1 **Use of Buildings**

Historically, Vaughan Public Libraries has prohibited commercial groups or individuals from using library meeting rooms to offer events for which attendees were charged a fee. However, the opening of Pierre Berton Resource Library and the creation of the position of Business Services Librarian has increased the visibility of Vaughan Public Libraries in the business community. The Business Services Librarian has actively promoted the Boardroom at Pierre Berton Resource Library to the small business community as a place to hold meetings and small workshops. The small business community has indicated there is a need in Vaughan for small, reasonably priced meeting rooms in order to offer fee-generating workshops and seminars. A review of meeting room use policies at other GTA libraries indicates that most do offer meeting room facilities to fee-generating commercial organizations.

**MOTION:** THAT the Board receive the recommendation of staff regarding use of buildings,

**AND THAT the Operational Policy and Regulations be revised to reflect the procedural change,**

**AND THAT Vaughan residents who wish to use library meeting rooms for fee-based events will be charged the commercial use rate of \$55.00 per hour plus G.S.T. as per the List of Charges approved by the Board on May 15, 2005.**

**MOVED BY:** J. Grando

**SECONDED BY:** S. Yeung Racco

**MOTION CARRIED.**

5.2 **Library Parking at Market Lane**

Correspondence dated June 14, 2006 was received from the Director of Development Planning in response to the Board's request regarding designated library parking spaces in Market Lane.

F. Galati joined the meeting.

The correspondence confirmed that, in consideration of the original site development agreement between the previous Owner and the City of Vaughan which identified 12 parking spaces on Schedule A to the agreement, 12 parking spaces having exclusive library use have been secured through the provisions of the development agreement as it is registered on title and runs with the land. As well, during a site visit, Planning staff confirmed the signage for the library in the areas identified under the site development agreement with the exception of the northeast parking area that was not identified.

**MOTION: THAT the Board receive the correspondence from the Director of Development Planning.**

**MOVED BY: M. Du**  
**SECONDED BY: F. Galati**  
**MOTION CARRIED.**

6. **CORRESPONDENCE**

Items 6.4 and 6.5 were added to correspondence.

**MOTION: THAT the Board receive correspondence items 6.1 to 6.5.**

**MOVED BY: M. Du**  
**SECONDED BY: F. Galati**  
**MOTION CARRIED.**

7. **FINANCES**

7.1 **Ratification of Accounts Paid for May 2006**

**MOTION: THAT the Board ratify the Accounts Paid for May 2006, as follows:**

<b>MAY 5, 2006</b>	
<b>Canadian</b>	<b>\$85,774.93</b>
<b>U.S. in Canadian Equivalent</b>	<b>13,246.62</b>
<b>Sub-Total:</b>	<b>\$99,021.55</b>

<b>MAY 19, 2006</b>	
<b>Canadian</b>	<b>\$102,239.31</b>
<b>U.S. in Canadian Equivalent</b>	<b>662.36</b>
<b>Sub-Total:</b>	<b>\$102,901.67</b>

**ALL FOR THE SUM OF: .....\$201,923.22**

**MOVED BY: D. Da Ros-Presutti**  
**SECONDED BY: A. Infusino**  
**MOTION CARRIED.**

8. **REPORTS**

8.1 **Chief Executive Officer's Report**

The Chief Executive Officer reported on two major corporate initiatives currently in progress – Job Evaluation, and Continuous Improvement Review.

**MOTION: THAT the Board receive the Chief Executive Officer's report.**  
**MOVED BY: J. Grando**  
**SECONDED BY: A. Infusino**  
**MOTION CARRIED.**

8.2 **Branch Reports**

8.3 **Performance Indicators**

It was noted that usage statistics at all libraries are increasing.

**MOTION: THAT the Board receive the Branch Reports and Performance Indicators for May 2006.**  
**MOVED BY: A. Infusino**  
**SECONDED BY: M. Du**  
**MOTION CARRIED.**

9. **OTHER BUSINESS**

9.1 **Request to Use Woodbridge Library Meeting Room**

A request was received Mr. Swanek to use the Woodbridge Library meeting room for figuring drawing classes.

**MOTION: THAT the Board authorize Mr. Swanek to use the meeting room at the Woodbridge Library for the purpose of conducting sessions for figure drawing classes for art students, from October 3, 2006 through December 19, 2006.**  
**MOVED BY: J. Grando**  
**SECONDED BY: J. Sokoloff-Cole**  
**MOTION CARRIED.**

10. **IN-CAMERA MEETING**

10.1 **Move In-Camera**

**MOTION: THAT the meeting move In-Camera.**  
**MOVED BY: J. Sokoloff-Cole**  
**SECONDED BY: S. Yeung Racco**  
**MOTION CARRIED.**

The meeting moved In-Camera at 7:52 p.m.

10.2 **Return to Open Session**

**MOTION:** THAT the meeting return to Open Session.  
**MOVED BY:** F. Galati  
**SECONDED BY:** M. McKenzie  
**MOTION CARRIED.**

The meeting returned to Open Session at 7:58 p.m.

10.3 **Ratification of Actions Taken In-Camera**

**MOTION:** THAT the Board ratify all actions taken In-Camera.  
**MOVED BY:** S. Yeung Racco  
**SECONDED BY:** D. Da Ros-Presutti  
**MOTION CARRIED.**

11. **NEXT BOARD MEETING**

Date: Thursday, September 21, 2006  
Time: 7:30 p.m.  
Location: Bathurst Clark Resource Library

12. **ADJOURNMENT**

The meeting adjourned at 8:00 p.m., on a motion by A. Infusino, seconded by F. Galati.

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*Chair*

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*Secretary-Treasurer*