



900 Clark Avenue West, Vaughan, Ontario L4J 8C1
Tel. (905) 653-READ (7323) * Fax (905) 709-1530 * Website: www.vaughanpl.info

*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

Pradeep Puri
Trustee

Suri Rosen
Trustee

Devender Sandhu
Trustee

Alan Shefman
Trustee

Rajbir Singh
Trustee

Jeffrey Stone
Trustee

MINUTES OF
REGULAR BOARD MEETING
Wednesday, December 17, 2008 – 6:30 p.m.
Esco Pazza Ristorante

Present: G. Rosati (Chair), R. Capone (from 6:55 p.m.),
M. Chiaromonte, I. Ferrara, M.F. Ferri, T. Genco (from 7:12
p.m.), F. Gravina, P. Puri, M. McKenzie (from 7:12 p.m.),
S. Rosen, D. Sandhu, R. Singh, J. Stone

Regrets: L. de Boer, A. Shefman

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

1. **CALL TO ORDER**

As there was a quorum at 6:48 p.m., the Chair called the meeting to order and welcomed Pradeep Puri as a trustee of the Vaughan Public Library Board. The CEO introduced and welcomed the newly appointed Director of Service Delivery, Terri Watman, and Director of Planning & Communication, Aleksandra Dowiat Vine.

2. **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

3. **CONFIRMATION OF AGENDA**

3.1 **Items to be Added or Deleted**

There were no items to be added or deleted.

3.2 **Motion to Adopt the Agenda**

MOTION: THAT the Agenda be adopted as presented.
MOVED BY: M.F. Ferri
SECONDED BY: I. Ferrara
MOTION CARRIED.

4. **ADOPTION OF MINUTES**

4.1 **Minutes of Regular Board Meeting of November 20, 2008**

MOTION: THAT the minutes of Regular Board Meeting of November 20, 2008 be adopted as presented.
MOVED BY: M. Chiaromonte
SECONDED BY: R. Singh
MOTION CARRIED.

5. **BUSINESS ARISING**

There was no Business Arising.

6. **CORRESPONDENCE**

Items of correspondence included:

- 6.1 Letter dated November 14, 2008 from Ministry of Culture in relation to Vaughan Public Libraries' annual household grant
- 6.2 Promotional Articles about Vaughan Public Libraries

MOTION: THAT correspondence items 6.1 and 6.2 be received.
MOVED BY: F. Gravina
SECONDED BY: M.F. Ferri
MOTION CARRIED.

7. **FINANCES**

7.1 **Ratifications of Accounts Paid for November 2008**

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

	Nov 7/08	Nov 14/08	Nov 21/08	Nov 28/08
Canadian	\$46,828.32	\$86,714.62	\$98,018.83	\$77,149.86
U.S. in Canadian Equivalent	\$1,303.28	\$2,696.37	\$169.08	\$947.84
Sub-Total:	\$48,131.60	\$89,410.99	\$98,187.91	\$78,097.70
ALL FOR THE SUM OF: \$313,828.20				

MOVED BY: J. Stone
SECONDED BY: I. Ferrara
MOTION CARRIED.

8. **REPORTS**

8.1 **Management Report & Performance Indicators for November 2008**

MOTION: THAT the Board receive the Management Report and Performance Indicators report for November 2008.

MOVED BY: M.F. Ferri
SECONDED BY: S. Rosen
MOTION CARRIED.

9. **NEW BUSINESS**

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

MOTION: THAT the Board receive the report regarding a request to use the Woodbridge Library meeting room,

AND THAT the Board authorize Mr. Joe Swanek to use the meeting room at the Woodbridge Library for the purpose of conducting sessions for figure drawing classes for art students, from January 5, 2009 through June 30, 2009.

MOVED BY: S. Rosen
SECONDED BY: F. Gravina
MOTION CARRIED.

R. Capone joined the meeting.

9.2 **Membership in Federation of Ontario Public Libraries**

MOTION: THAT the Board receive the report regarding membership in the Federation of Ontario Public Libraries (FOPL),

AND THAT the Board approve the renewal of Vaughan Public Libraries' membership for 2009 at a cost of \$5,000.00,

AND THAT the Board review the membership annually.

MOVED BY: R. Capone
SECONDED BY: I. Ferrara
MOTION CARRIED.

10. IN-CAMERA MEETING (CLOSED SESSION)**10.1 Motion to Move In-Camera**

**MOTION: THAT the meeting move In-Camera.
MOVED BY: M.F. Ferri
SECONDED BY: I. Ferrara
MOTION CARRIED.**

The meeting moved In-Camera at 6:56 p.m.

10.2 Motion to Adopt In-Camera Agenda

**MOTION: THAT the Board adopt the In-Camera Agenda as presented.
MOVED BY: M. Chiaromonte
SECONDED BY: F. Gravina
MOTION CARRIED.**

10.3 Motion to Adopt In-Camera Minutes**10.3.1 Minutes of In-Camera Board Meeting of November 20, 2008**

**MOTION: THAT the Board adopt the Minutes of In-Camera
Board Meeting of November 20, 2008 as presented.
MOVED BY: J. Stone
SECONDED BY: R. Singh
MOTION CARRIED.**

10.4 Personnel Issue

A report was distributed by the Chief Executive Officer.

M. McKenzie and T. Genco joined the meeting.

10.5 Motion to Return to Open Session

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

The meeting returned to Open Session at 7:13 p.m.

10.6 Motion to Ratify Actions Taken In-Camera

MOTION: THAT the Board ratify actions taken In-Camera.
MOVED BY: M.F. Ferri
SECONDED BY: S. Rosen
MOTION CARRIED.

11. NEXT MEETING

Date: Thursday, January 15, 2009
Time: 7:30 p.m.
Location: Pierre Berton Resource Library

12. UPCOMING EVENTS

Staff Appreciation Lunch – Mon. Dec. 15, 2008–10:15 am to 12:15 pm– Maple Library

Family Literacy Day – Thurs. Jan. 22, 2009 – 6:30 pm to 8:30 pm – City Playhouse

Ontario Library Association Super Conference 2009

Jan. 28-31, 2009 – Metro Convention Centre

13. ADJOURNMENT

The meeting adjourned at 7:14 p.m. on a motion by I. Ferrara, seconded by T. Genco.

Chair

Secretary-Treasurer