

Approved by the Board on January 18, 2007



900 Clark Avenue West, Vaughan, Ontario L4J 8C1  
Tel. (905) 653-READ (7323) \* Fax (905) 709-1530 \* ELibrary: [www.vaughanpl.info](http://www.vaughanpl.info)

*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, December 21, 2006 – 6:30 p.m.**

**Match Restaurant, Woodbridge**

Present: E. Burrell (Chair), D. Da Ros-Presutti,  
V. Di Meglio, M.F. Ferri, M. McKenzie  
F. Rui, J. Sokoloff-Cole, S. Yeung Racco  
Regrets: B. Di Vona, M. Du, F. Galati, J. Grando  
Absent: A. Infusino

In Attendance: R. Bonanno, Chief Executive Officer  
P. Yovdoshuk, Recorder

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

As there was a quorum at 6:48 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**

There were no items added or deleted.

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

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

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

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

**MOTION CARRIED.**

4. **MINUTES OF REGULAR BOARD MEETING**

4.1 **Minutes of Regular Board Meeting of November 16, 2006**

**MOTION:** THAT the minutes of Regular Board Meeting of November 16, 2006 be adopted as presented.

**MOVED BY:** M. McKenzie

**SECONDED BY:** V. Di Meglio

**MOTION CARRIED.**

5. **BUSINESS ARISING**

Nothing to report.

6. **CORRESPONDENCE**

Posters were distributed promoting VPL's Kids Membership Card Campaign.

**MOTION:** THAT the Board receive correspondence items 6.1 to 6.6.

**MOVED BY:** M.F. Ferri

**SECONDED BY:** S. Yeung Racco

**MOTION CARRIED.**

7. **FINANCES**

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

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

<b>NOVEMBER 3, 2006</b>	
<b>Canadian</b>	<b>\$46,696.93</b>
<b>U.S. in Canadian Equivalent</b>	<b>-----</b>
<b>Sub-Total:</b>	<b>\$46,696.93</b>

<b>NOVEMBER 10, 2006</b>	
<b>Canadian</b>	<b>\$52,878.64</b>
<b>U.S. in Canadian Equivalent</b>	<b>-----</b>
<b>Sub-Total:</b>	<b>\$52,878.64</b>

<b>NOVEMBER 17, 2006</b>	
<b>Canadian</b>	<b>\$16,240.16</b>
<b>U.S. in Canadian Equivalent</b>	<b>2,532.65</b>
<b>Sub-Total:</b>	<b>\$18,772.81</b>

Motion continued...

Motion continued...

<b>NOVEMBER 24, 2006</b>	
<b>Canadian</b>	<b>\$95,551.64</b>
<b>U.S. in Canadian Equivalent</b>	<b>1,455.89</b>
<b>Sub-Total:</b>	<b>\$97,007.53</b>

**ALL FOR THE TOTAL SUM OF: ..... \$215,355.91**

**MOVED BY: D. Da Ros-Presutti**  
**SECONDED BY: F. Rui**  
**MOTION CARRIED.**

8. **REPORTS**

8.1 **Chief Executive Officer's Report**

The Chief Executive Officer announced that Vaughan Public Libraries has secured Giller Prize winner Dr. Vincent Lam to participate in VPL's Asian Heritage Celebration in 2007.

**MOTION: THAT the Board receive the Chief Executive Officer's report.**  
**MOVED BY: M.F. Ferri**  
**SECONDED BY: S. Yeung Racco**  
**MOTION CARRIED.**

8.2 **Branch Reports**

**MOTION: THAT the Board receive the Branch Reports for November 2006.**  
**MOVED BY: M. McKenzie**  
**SECONDED BY: V. Di Meglio**  
**MOTION CARRIED.**

8.3 **Performance Indicators**

The Chief Executive Officer reported that Vaughan Public Libraries has circulated over 2 million items during 2006, which is a significant increase over 2005.

**MOTION: THAT the Board receive the report on Performance Indicators.**  
**MOVED BY: S. Yeung Racco**  
**SECONDED BY: V. Di Meglio**  
**MOTION CARRIED.**

9. **OTHER BUSINESS**

Nothing to report.

10. **IN-CAMERA MEETING**

10.1 **Move In-Camera**

**MOTION:** THAT the meeting move In-Camera.  
**MOVED BY:** J. Sokoloff-Cole  
**SECONDED BY:** F. Rui  
**MOTION CARRIED.**

The meeting moved In-Camera at 6:59 p.m.

10.2 **Return to Open Session**

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

The meeting returned to Open Session at 7:00 p.m.

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

**MOTION:** THAT the Board ratify all actions taken In-Camera.  
**MOVED BY:** F. Rui  
**SECONDED BY:** V. Di Meglio  
**MOTION CARRIED.**

11. **NEXT MEETING**

Date: Thursday, January 18, 2007  
Time: 7:30 p.m.  
Location: Pierre Berton Resource Library

12. **ADJOURNMENT**

The Board expressed its appreciation to the Chief Executive Officer and staff for their efforts and contributions.

The meeting adjourned at 7:12 p.m., on a motion by J. Sokoloff-Cole, seconded by M. McKenzie.