



2191 Major Mackenzie Drive, Vaughan, Ontario L6A 4W2

Tel. (905) 653-READ (7323) \* [www.vaughanpl.info](http://www.vaughanpl.info)

*Vaughan Public Libraries offers welcoming destinations that educate, excite and empower our community.*

**Enrich Inspire Transform**

## **MINUTES OF LIBRARY BOARD MEETING**

**Thursday, January 16, 2020 – 7:00 pm – Civic Centre Resource Library**

Rose Savage  
Chair

Gary Thompson  
Vice Chair

Gail Blackman  
Trustee

Ralph Cinelli  
Trustee

Denise Da Ros-Presutti  
Trustee

Mario Ferri  
Trustee

Lauri Hewitt  
Trustee

Marilyn Iafrate  
Trustee

Manjit Kaur  
Trustee

Donald Lazar  
Trustee

Hameed Malik  
Trustee

Antonella Nicaso  
Trustee

Palma Pallante  
Trustee

Loreta Pavese  
Trustee

Bruno Riga  
Trustee

Gino Rosati  
Trustee

Richard Wu  
Trustee

Sandra Yeung Racco  
Trustee

Present: R. Savage (Chair), G. Blackman, R. Cinelli, D. Da Ros-Presutti, L. Hewitt, M. Iafrate (from 7:13 pm), M. Kaur, H. Malik, A. Nicaso, P. Pallante, L. Pavese, B. Riga, G. Rosati (from 7:48 pm), R. Wu (from 7:05 pm), S. Yeung Racco (from 7:10 pm)

Regrets: M. Ferri, D. Lazar, G. Thompson

In Attendance: M. Singleton, Chief Executive Officer  
A. Dowiat Vine, Deputy CEO Communications, Spaces & Growth  
L. McDonough, Deputy CEO Library Experience  
C. Fiorini, Executive Manager, Staff Engagement  
P. Yovdoshuk, Recorder

Guest: Ben Hagon, Creative Director, Intent

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

As there was a quorum at 7:00 pm, the Chair called the meeting to order.

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

There were no disclosures of interest.

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

#### 3.1 **Agenda items to be added or deleted**

None.

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

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

**MOVED BY: A. Nicaso**

**SECONDED BY: H. Malik**

**MOTION CARRIED.**

### 4. **IN-CAMERA MEETING**

#### 4.1 **Move In-Camera**

**MOTION: THAT the meeting move In-Camera.**

**MOVED BY: R. Cinelli**

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

**MOTION CARRIED.**

The meeting moved In-Camera at 7:01 pm. Staff left the meeting with the exception of the CEO.

**CLOSED SESSION**

R. Wu joined the meeting.

**4.2 Adoption of In-Camera Minutes of December 11, 2019**

**MOTION:** THAT the In-Camera Minutes of December 11, 2019 be adopted as presented.  
**MOVED BY:** L. Hewitt  
**SECONDED BY:** G. Blackman  
**MOTION CARRIED.**

S. Yeung Racco joined the meeting.

M. Iafrate joined the meeting.

**4.3 Return to Open Session**

**MOTION:** THAT the meeting return to Open Session.  
**MOVED BY:** M. Kaur  
**SECONDED BY:** P. Pallante  
**MOTION CARRIED.**

**OPEN SESSION**

Staff returned to the meeting.

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

**MOTION:** THAT the Board ratify all actions taken In-Camera.  
**MOVED BY:** R. Cinelli  
**SECONDED BY:** L. Pavese  
**MOTION CARRIED.**

**5. ADOPTION OF MINUTES OF DECEMBER 11, 2019**

**MOTION:** THAT the minutes of December 11, 2019 be adopted as presented.  
**MOVED BY:** L. Hewitt  
**SECONDED BY:** G. Blackman  
**MOTION CARRIED.**

**6. PRESENTATION RE VPL REBRANDING**

G. Rosati joined the meeting.

The Board welcomed Ben Hagon, Creative Director of Intent, who made a presentation in relation to VPL Rebranding. Discussion ensued.

**MOTION:** THAT the Board approve and adopt the new VPL logo.  
**MOVED BY:** M. Iafrate  
**SECONDED BY:** A. Nicaso  
**MOTION CARRIED.**

The Board thanked Ben Hagon for his presentation, and he left the meeting.

**7. COMMUNICATIONS****7.1 Library Articles****7.2 Promotional Articles about VPL**

**MOTION:** THAT the Board receive the items of communication.

**Moved BY:** S. Yeung Racco

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

**MOTION CARRIED.**

**8. REPORTS****8.1 Management Report for December 2019 and YTD Performance Indicator Reports**

**MOTION:** THAT the Board receive the Management Report for December 2019 and the YTD Performance Indicator Reports.

**Moved BY:** R. Wu

**SECONDED BY:** G. Rosati

**MOTION CARRIED.**

**8.2 Project Update – Vaughan Metropolitan Centre Library**

**MOTION:** THAT the Board receive the project update on the Vaughan Metropolitan Centre Library.

**Moved BY:** A. Nicaso

**SECONDED BY:** R. Wu

**MOTION CARRIED.**

**8.3 Report on VPL's New Strategic Plan**

The Deputy CEO Communications, Spaces & Growth reported on the planned process for VPL's new Strategic Plan. Discussion ensued about possible dates for a Board Summit to participate in the planning process.

**MOTION:** THAT the Board receive the report outlining the plan for the creation of VPL's new Strategic Plan,

**AND THAT the Board identify the date of Saturday, May 23, 2020 for the Board Strategic Planning Summit.**

**Moved BY:** S. Yeung Racco

**SECONDED BY:** A. Nicaso

**MOTION CARRIED.**

**9. NEW BUSINESS****9.1 Reveal of New VPL Mascot**

VPL's new mascot made an appearance and was introduced to the Board Trustees.

9.2 **Presentation re Staff Engagement at VPL**

The Board welcomed Christine Fiorini, Executive Manager – Staff Engagement at VPL, who provided a presentation about Staff Engagement.

10. **UPCOMING EVENTS & MEETINGS**

**Ontario Library Association Super Conference 2020**

Wednesday, January 29 to Saturday, February 1, 2020 – Metro Toronto Convention Centre

**Library Board Meeting**

Thursday, February 20, 2020 – 7:00 pm – Dufferin Clark Library

11. **ADJOURNMENT**

The meeting adjourned at 8:58 pm on a motion by G. Blackman, seconded by L. Hewitt.

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*Board Chair*

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*Secretary-Treasurer*