

**MINUTES OF LIBRARY BOARD MEETING**

**Thursday, January 16, 2025 – 7:00 pm – Pierre Berton Resource Library**

Present: G. Sangha (Chair), C. Ainsworth, D. Da Ros-Presutti, S. Del Duca,  
 M. Ferri, L. Hewitt, M. Iafrate, M. Kaur, A. Nicaso, P. Pallante,  
 L. Pavese, M. Racco (to 7:30 pm), R. Wu

Regrets: S. Camilleri

Absent: A. Volpentesta

**Gary Sangha**  
Chair

**Antonella Nicaso**  
Vice Chair

**Chris Ainsworth**  
Trustee

**Sara Camilleri**  
Trustee

**Denise Da Ros-Presutti**  
Trustee

**Steven Del Duca**  
Trustee

**Mario Ferri**  
Trustee

**Lauri Hewitt**  
Trustee

**Marilyn Iafrate**  
Trustee

**Manjit Kaur**  
Trustee

**Palma Pallante**  
Trustee

**Loreta Pavese**  
Trustee

**Mario Racco**  
Trustee

**Adriano Volpentesta**  
Trustee

**Richard Wu**  
Trustee

In Attendance: M. Singleton, Chief Executive Officer  
 A. Dowiat Vine, Deputy CEO Growth & Communications  
 C. Fiorini, Deputy CEO Corporate Services  
 L. McDonough, Deputy CEO Customer Experience

1. **CALL TO ORDER**

As there was a quorum at 7:08 pm, the Chair called the meeting to order.

2. **VPL LAND ACKNOWLEDGEMENT**

3. **DISCLOSURE OF INTEREST**

There were no disclosures of interest.

4. **ADOPTION OF AGENDA**

4.1 **Items to be Added or Deleted**

Item 8.3 added to the In-Camera agenda – Possible Disruption of Service at VPL

4.2 **Motion to Adopt the Agenda**

**MOTION: THAT the agenda be adopted as amended.**  
**MOVED BY: C. Ainsworth**  
**SECONDED BY: A. Nicaso**  
**MOTION CARRIED.**

5. **ADOPTION OF MINUTES OF BOARD MEETING OF DECEMBER 19, 2024**

**MOTION: THAT the minutes of Board Meeting of December 19, 2024 be adopted as presented.**  
**MOVED BY: D. Da Ros-Presutti**  
**SECONDED BY: L. Hewitt**  
**MOTION CARRIED.**

6. **COMMUNICATIONS**

6.1 **Library Articles**

6.2 **News Clippings – December 2024**

**MOTION: THAT the Board receive the Communications.**  
**MOVED BY: M. Ferri**  
**SECONDED BY: M. Kaur**  
**MOTION CARRIED.**

M. Racco left the meeting.

## 7. REPORTS

### 7.1 Management Report for December 2024 & YTD Performance Indicators Report

**MOTION:** THAT the Board receive the written and verbal Management Report for December 2024 and YTD Performance Indicators Report.  
**MOVED BY:** C. Ainsworth  
**SECONDED BY:** L. Pavese  
**MOTION CARRIED.**

The CEO shared that several Board trustees were invited to join the Memorandum of Understanding (MOU) between the Vaughan Public Library Board and the City of Vaughan Working Group. Further information will be brought back to the Board as it becomes available.

### 7.2 Project Update for Carrville Library

A written and verbal report was provided as a project update for Carrville Library.

**MOTION:** THAT the Board receive the written and verbal Project Update for Carrville Library.  
**MOVED BY:** R. Wu  
**SECONDED BY:** C. Ainsworth  
**MOTION CARRIED.**

### 7.3 Project Update for Woodbridge Library Renovation

A written and verbal report was provided as a project update for the Woodbridge Library renovation.

**MOTION:** THAT the Board receive the written and verbal Project Update for Woodbridge Library.  
**MOVED BY:** L. Hewitt  
**SECONDED BY:** A. Nicaso  
**MOTION CARRIED.**

### 7.4 Report on Safety and Security at Vaughan Public Libraries

A written and verbal report was provided on Safety and Security at Vaughan Public Libraries. Discussion ensued.

**MOTION:** THAT the Board receive the written and verbal on Safety and Security at Vaughan Public Libraries.  
**MOVED BY:** R. Wu  
**SECONDED BY:** M. Ferri  
**MOTION CARRIED.**

### 7.5 Revised 2025 Schedule of Board & Committee Meetings

A revised 2025 Schedule of Board & Committee Meetings was distributed.

## 8. IN-CAMERA MEETING

### 8.1 Motion to Move In-Camera

**MOTION:** THAT the meeting move In-Camera.  
**MOVED BY:** M. lafrate  
**SECONDED BY:** C. Ainsworth  
**MOTION CARRIED.**

The meeting moved In-Camera at 7:51 pm.

**CLOSED SESSION**

**MOTION:** THAT the meeting return to Open Session.  
**MOVED BY:** M. Iafrate  
**SECONDED BY:** R. Wu  
**MOTION CARRIED.**

The meeting returned to Open Session at 8:25 pm.

**OPEN SESSION**

**MOTION:** THAT the Board ratify all actions taken In-Camera.  
**MOVED BY:** P. Pallante  
**SECONDED BY:** M. Kaur  
**MOTION CARRIED.**

9. **UPCOMING EVENTS AND MEETINGS**

**Library Board Meeting**

Thursday, February 20, 2025 – 7:00 pm  
Ansley Grove Resource Library

**2025 OLA Super Conference**

January 29 to February 1, 2025  
Metro Toronto Convention Centre

10. **ADJOURNMENT**

The meeting adjourned at 8:38 pm on a motion by L. Pavese, seconded by M. Ferri.

---

*Board Chair*

---

*Secretary-Treasurer*