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

Enrich Inspire Transform

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Trustee

MINUTES OF LIBRARY BOARD MEETING
Thursday, January 18, 2018 – 7:00 p.m. – Civic Centre Resource Library

Present: D. Sandhu (Chair), L. Axmith, R. Cinelli, U. Di Federico,
M. Goldenberg, M. Iafrate, M. Kaur, J. Kelly, S. Kerwin,
P. Pallante, L. Pavese, R. Savage, G. Thompson
Regrets: M. Ahmed, R. DeFrancesca, M. Ferri, C. Rizzuto, S. Rosen,
S. Yeung Racco
In Attendance: M. Singleton, Chief Executive Officer
A. Dowiat Vine, Director of Growth & Communications
L. McDonough, Director of Customer Experience
P. Yovdoshuk, Recorder

1. **CALL TO ORDER** – D. Sandhu, Chair

As there was a quorum at 7:10 pm, the Chair called the meeting to order.

2. **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

3. **ADOPTION OF AGENDA**

3.1 **Items to be Added or Deleted**

Additions to the Agenda under Item 9 – Business Arising:

- 9.1 Rotation of Books on Library Shelving – S. Kerwin
- 9.2 Relationship with York University – R. Savage
- 9.3 Café Space in Civic Centre Resource Library – M. Iafrate

3.2 **Adoption of the Agenda**

MOTION: THAT the agenda be adopted as amended.

MOVED BY: S. Kerwin

SECONDED BY: R. Savage

MOTION CARRIED.

4. **ADOPTION OF MINUTES OF DECEMBER 12, 2017**

MOTION: THAT the minutes of December 12, 2017 be adopted as presented.

MOVED BY: M. Iafrate

SECONDED BY: S. Kerwin

MOTION CARRIED.

5. IN-CAMERA MEETING**5.1 Motion to Move In-Camera**

MOTION: THAT the meeting move In-Camera.
Moved BY: R. Cinelli
SECONDED BY: J. Kelly
MOTION CARRIED.

The meeting moved In-Camera at 7:14 p.m.

CLOSED SESSION**5.2 Motion to Return to Open Session**

MOTION: THAT the meeting returned to Open Session.
Moved BY: G. Thompson
SECONDED BY: L. Axmith
MOTION CARRIED.

The meeting returned to Open Session at 7:50 p.m.

OPEN SESSION**5.3 Ratification of Actions Taken In-Camera**

MOTION: THAT the Board ratify all actions taken In-Camera.
Moved BY: S. Kerwin
SECONDED BY: U. Di Federico
MOTION CARRIED.

6. CORRESPONDENCE

- 6.1 Library Articles
- 6.2 Promotional Articles about VPL

MOTION: THAT the Board receive the items of correspondence.
Moved BY: M. Goldenberg
SECONDED BY: G. Thompson
MOTION CARRIED.

7. FINANCES**7.1 Accounts Paid for December 2017**

MOTION: THAT the Board receive the Accounts Paid for December 2017 in the amount of \$605,484.72.
Moved BY: R. Cinelli
SECONDED BY: U. Di Federico
MOTION CARRIED.

8. REPORTS**8.1 Management Report for December 2017 and YTD Performance Indicator Reports**

MOTION: THAT the Board receive the Management Report for December 2017 and YTD Performance Indicator Reports.

MOVED BY: P. Pallante

SECONDED BY: M. Kaur

MOTION CARRIED.

8.2 Project Update – Vellore Village South Library

The construction project has been delayed by approximately three months due to issues with steel construction, with substantial completion anticipated in the late spring. The City of Vaughan Project Management Team will be attending the next Board Meeting to provide additional information. Discussion ensued.

MOTION: THAT the Board receive the project update on the Vellore Village South Library.

MOVED BY: U. Di Federico

SECONDED BY: M. Iafrate

MOTION CARRIED.

8.3 Naming of Vellore Village South Library

No additional input has been received about naming of the library since the last Board meeting. Discussion ensued.

MOTION: THAT the name of the new library formerly known as Vellore Village South Library be confirmed as *Vellore Village Library*.

MOVED BY: R. Savage

SECONDED BY: U. Di Federico

MOTION CARRIED.

8.4 Project Update – Vaughan Metropolitan Centre Library

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

MOVED BY: M. Goldenberg

SECONDED BY: L. Axmith

MOTION CARRIED.

9. NEW BUSINESS**9.1 Rotation of Books on Library Shelving**

Discussion ensued about books on the bottom shelves in the libraries. The standard used for the bottom shelves is a minimum of 7" from the floor. Future designs should accommodate aging customer's needs in accessing books on lower shelves.

9.2 Relationship with York University

Discussion ensued about innovative programs offered at York University. VPL is currently working with the York University Alumni Association to investigate a Speaker Series of curriculum-based programs for adults that could be offered to library customers.

9.3 **Café Space in Civic Centre Resource Library**

VPL is currently investigating countertop vending machines for the café space.

10. **UPCOMING EVENTS & MEETINGS**

OLA Super Conference

Wednesday, January 31, 2018 to Saturday, February 3, 2018 – Metro Toronto Convention Centre

Library Board Meeting

Thursday, February 15, 2018 – 7:00 pm – Bathurst Clark Resource Library

11. **ADJOURNMENT**

The meeting adjourned at 9:17 pm on a motion by U. Di Federico, seconded by L. Pavese.

Chairman

Secretary-Treasurer