

MINUTES OF LIBRARY BOARD MEETING

Thursday, January 20, 2022 – 7:00 pm (Virtual Meeting)

<p>Rose Savage Chair</p> <p>Gary Thompson Vice Chair</p> <p>Gail Blackman Trustee</p> <p>Ralph Cinelli Trustee</p> <p>Denise Da Ros-Presutti Trustee</p> <p>Marcella Di Rocco Trustee</p> <p>Mario Ferri Trustee</p> <p>Lauri Hewitt Trustee</p> <p>Marilyn Iafrate Trustee</p> <p>Manjit Kaur Trustee</p> <p>Donald Lazar Trustee</p> <p>Hameed Malik Trustee</p> <p>Antonella Nicaso Trustee</p> <p>Palma Pallante Trustee</p> <p>Loreta Pavese Trustee</p> <p>Gino Rosati Trustee</p> <p>Gary Sangha Trustee</p> <p>Richard Wu Trustee</p> <p>Sandra Yeung Racco Trustee</p>	<p>Present: R. Savage (Chair), G. Blackman, D. Da Ros-Presutti, M. Di Rocco, L. Hewitt, M. Iafrate, M. Kaur (to 8:54 pm), D. Lazar, H. Malik, A. Nicaso, P. Pallante, L. Pavese, G. Rosati (from 7:15 pm), G. Sangha, G. Thompson, R. Wu, S. Yeung Racco</p> <p>Regrets: R. Cinelli</p> <p>Absent: M. Ferri</p> <p>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 P. Yovdoshuk, Recorder</p> <p>Guests: Michael Marchetti, Director Financial Planning and Development Finance and Deputy City Treasurer, City of Vaughan Kay-Ann Brown, Project Manager Infrastructure Financing, City of Vaughan Dino Melissa, Vice President, Property Development, YMCA</p> <p>1. <u>CALL TO ORDER</u></p> <p>As there was a quorum at 7:04 pm, the Chair called the meeting to order.</p> <p>2. <u>VPL LAND ACKNOWLEDGEMENT</u></p> <p>3. <u>DISCLOSURE OF INTEREST</u></p> <p>There were no disclosures of interest.</p> <p>4. <u>ADOPTION OF AGENDA</u></p> <p>4.1 <u>Agenda items to be added or deleted</u></p> <p>None.</p> <p>4.2 <u>Adoption of Agenda</u></p> <p>MOTION: THAT the Board adopt the agenda as presented. Moved BY: S. Yeung Racco SECONDED BY: H. Malik MOTION CARRIED.</p> <p>5. <u>ADOPTION OF MINUTES OF DECEMBER 16, 2021</u></p> <p>MOTION: THAT the Board adopt the minutes of December 16, 2021 as presented. Moved BY: L. Hewitt SECONDED BY: L. Pavese MOTION CARRIED.</p>
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6. PRESENTATION RE VMC LIBRARY & VMC EXPRESS

The Board welcomed Michael Marchetti, Director Financial Planning and Development Finance and Deputy City Treasurer, City of Vaughan, Kay-Ann Brown, Project Manager Infrastructure Financing, City of Vaughan Dino Melissa, Vice President, Property Development, YMCA, who provided a presentation and led a discussion about construction and funding for the VMC Library and VMC Express project.

MOTION: THAT the Board defer approval of the report on the VMC Library and VMC Express until further investigation into construction and funding has been taken.

MOVED BY: H. Malik

SECONDED BY: A. Nicaso

MOTION DEFEATED.

MOTION: THAT the Board receive the project update on the VMC Library and VMC Express as amended, with 3 attachments to be added, and with questions and responses from the discussion to be added,

AND THAT the Board approve increased funding from VPL Development Charges Reserves for VPL's portion of the increased construction costs in the amount of \$1,050,000 to be paid over a period of 20 years.

MOVED BY: D. Da Ros-Presutti

SECONDED BY: P. Pallante

MOTION CARRIED.

The Board thanked the guests for their presentation, and they left the meeting.

7. COMMUNICATIONS

7.1 Library Articles

7.2 VPL Promotional Articles

MOTION: THAT the Board receive the communications.

MOVED BY: M. lafrate

SECONDED BY: G. Blackman

MOTION CARRIED.

M. Kaur left the meeting.

8. REPORTS

8.1 Management Report for December 2021 and YTD Performance Indicator Reports

MOTION: THAT the Board receive the Management Report for December 2021 and YTD Performance Indicator Reports.

MOVED BY: D. Lazar

SECONDED BY: P. Pallante

MOTION CARRIED.

8.2 Board Training on Intellectual Freedom

Deferred to a future meeting.

9. **UPCOMING EVENTS & MEETINGS**

Personnel & Policy Committee Meeting

Thursday, February 17, 2022 – 6:00 pm (Virtual Meeting)

Library Board Meeting

Thursday, February 17, 2022 – 7:00 pm (Virtual Meeting)

10. **MOTION TO ADJOURN**

The meeting adjourned at 9:12 pm on a motion by H. Malik, seconded by G. Sangha.

Board Chair

Secretary-Treasurer