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

**Enrich Inspire Transform**

**MINUTES OF LIBRARY BOARD MEETING**  
**Thursday, January 24, 2019 – 7:00 p.m. – McMichael Art Gallery**

Devender Sandhu  
Chair

Rose Savage  
Vice Chair

Mubarak Ahmed  
Trustee

Lynne Axmith  
Trustee

Ralph Cinelli  
Trustee

Rosanna DeFrancesca  
Trustee

Ugo Di Federico  
Trustee

Mario Ferri  
Trustee

Maya Goldenberg  
Trustee

Marilyn Iafrate  
Trustee

Manjit Kaur  
Trustee

Jane Kelly  
Trustee

Steve Kerwin  
Trustee

Palma Pallante  
Trustee

Loreta Pavese  
Trustee

Cristina Rizzuto  
Trustee

Suri Rosen  
Trustee

Gary Thompson  
Trustee

Sandra Yeung Racco  
Trustee

Present: D. Sandhu (Chair), L. Axmith, R. Cinelli, M. Goldenberg, M. Iafrate, M. Kaur, J. Kelly, S. Kerwin, P. Pallante, L. Pavese, S. Rosen, R. Savage, G. Thompson, S. Yeung Racco (to 7:55 pm)  
Regrets: U. Di Federico, M. Ferri, C. Rizzuto  
Absent: M. Ahmed, R. DeFrancesca

In Attendance: M. Singleton, Chief Executive Officer  
A. Dowiat Vine, Director of Growth & Communication  
L. McDonough, Director of Customer Experience  
S. Vander Werff, Director of Finance & Community Spaces  
P. Yovdoshuk (Recorder)

1. **CALL TO ORDER**

As there was a quorum at 7:15 pm, the Chair called the meeting to order.

2. **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

3. **ADOPTION OF AGENDA**

3.1 **Agenda Items to be added or deleted**

Revised Minutes of Regular Meeting and In-Camera Meeting of December 13, 2018 were distributed to update the list of attendees.

3.2 **Adoption of the Agenda**

**MOTION: THAT the Board adopt the agenda as presented.**

**Moved BY: G. Thompson**

**SECONDED BY: L. Pavese**

**MOTION CARRIED.**

4. **ADOPTION OF MINUTES**

4.1 **Adoption of Minutes of December 13, 2018**

**MOTION: THAT the Board adopt the minutes of meeting of December 13, 2018 as amended.**

**Moved BY: M. Iafrate**

**SECONDED BY: S. Yeung Racco**

**MOTION CARRIED.**

5. **IN-CAMERA MEETING**

5.1 **Motion to Move In-Camera**

**MOTION: THAT the meeting move In-Camera.**  
**MOVED BY: P. Pallante**  
**SECONDED BY: G. Thompson**  
**MOTION CARRIED.**

The meeting moved In-Camera at 7:17 pm.

**CLOSED SESSION**

5.2 **Motion to Return to Open Session**

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

The meeting returned to Open Session at 7:50 pm.

**OPEN SESSION**

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

**MOTION: THAT the Board ratify all actions taken In-Camera.**  
**MOVED BY: R. Savage**  
**SECONDED BY: R. Cinelli**  
**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: S. Yeung Racco**  
**SECONDED BY: G. Thompson**  
**MOTION CARRIED.**

S. Yeung Racco left the meeting.

7. **FINANCES**

7.1 **Accounts Paid for December 2018**

**MOTION: THAT the Board receive the Accounts Paid for December 2018 in the amount of \$514,846.80.**  
**MOVED BY: M. Goldenberg**  
**SECONDED BY: S. Kerwin**  
**MOTION CARRIED.**

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**8. REPORTS****8.1 Management Report for December 2018 and YTD Performance Indicators Report**

Staff were requested to bring a report to the March 2019 Board Meeting showing 5-year KPI comparisons and include a trend line report.

**MOTION:** THAT the Board receive the Management Report for December 2018 and the YTD Performance Indicators Report.

**MOVED BY:** S. Rosen

**SECONDED BY:** M. Goldenberg

**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:** M. Iafrate

**SECONDED BY:** M. Kaur

**MOTION CARRIED.**

**8.3 Project Update – Bathurst Clark Resource Library**

**MOTION:** THAT the Board receive the project update on renovations at Bathurst Clark Resource Library.

**MOVED BY:** G. Thompson

**SECONDED BY:** P. Pallante

**MOTION CARRIED.**

**9. NEW BUSINESS****9.1 Recognition of Board**

The CEO reported on the highlights of the Board's accomplishments during the 2015 to 2018 term and expressed thanks for their support and active participation.

The Board trustees expressed their thanks to the members of VPL's Senior Management Team and the staff for the great work they do, and for the many outstanding services provided to library customers.

**10. UPCOMING EVENTS & MEETINGS****Library Board Meeting**

Inaugural Meeting of New Board - Thursday, February 21, 2019 – Maple Library

**11. ADJOURNMENT**

The meeting adjourned at 8:46 pm on a motion by G. Thompson, seconded by P. Pallante.