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MINUTES OF LIBRARY BOARD MEETING

Thursday, February 15, 2018 – 7:00 p.m. – Bathurst Clark Resource Library

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), M. Ahmed, L. Axmith (to 9:23 pm), R. Cinelli, R. DeFrancesca (7:28 pm to 9:23 pm), M. Ferri, M. Goldenberg, S. Kerwin, P. Pallante, S. Rosen (from 7:35 pm), R. Savage, G. Thompson

Regrets: M. Kaur, M. Iafrate, J. Kelly, L. Pavese, C. Rizzuto, S. Yeung Racco

Absent: U. Di Federico

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

Guests: Miriam Snowbell, Resident
Daniel Marcotte & Tarisha Doylniuk of MJMA Architects
Jack Graziosi, Wei Chiao & Paul Marcoccia, Infrastructure Delivery Department, City of Vaughan
Jason Bevan, Hemson Consultants, & Brianne Clace, City of Vaughan

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

As there was a quorum at 7:25 p.m., 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**

There were no amendments to the agenda.

3.2 **Adoption of the Agenda**

MOTION: THAT the agenda be adopted as presented.
Moved by: M. Ferri
Seconded by: S. Kerwin
MOTION CARRIED.

4. **ADOPTION OF MINUTES OF JANUARY 18, 2018**

MOTION: THAT the minutes of January 18, 2018 be adopted as presented.
Moved by: G. Thompson
Seconded by: P. Pallante
MOTION CARRIED.

R. DeFrancesca joined the meeting.

5. **DEPUTATION TO BOARD**

A deputation was made by Vaughan resident Miriam Snowbell, 140 Markwood Lane, Thornhill, in relation to the security of library users at the self-checkout machines in the libraries.

S. Rosen joined the meeting.

MOTION: **THAT the Board receive the deputation from Miriam Snowbell with thanks and acknowledgement of her hard work,**

AND THAT management be requested to further investigate and bring back a report to the Board at the next meeting and provide a response to the Deputant.

MOVED BY: **R. Cinelli**
SECONDED BY: **R. Savage**
MOTION CARRIED.

AMENDMENT TO MOTION:

MOTION: **THAT the Board receive the deputation from Miriam Snowbell with thanks and acknowledgement of her hard work,**

AND THAT management be requested to further investigate and bring back a report to the Board at the next meeting,

AND THAT Ms. Snowbell receive a written response including the Board's decision.

MOVED BY: **G. Thompson**
SECONDED BY: **M. Goldenberg**
MOTION CARRIED.

6. **VAUGHAN METROPOLITAN CENTRE LIBRARY**

The Board welcomed Daniel Marcotte and Tarisha Dolyniuk of MJMA Architects, who provided a presentation on finishes for the Vaughan Metropolitan Centre Library. Discussion ensued with suggestions made by trustees for consideration.

MOTION: **THAT the Board receive the presentation from MJMA Architects in relation to the finishes for the Vaughan Metropolitan Centre Library,**

AND THAT the Board approve the proposed finishes and request the Architects to consider the feedback and look at modifications.

MOVED BY: **S. Kerwin**
SECONDED BY: **G. Thompson**
MOTION CARRIED.

The Board thanked MJMA Architects for their presentation and they left the meeting.

7. **CORRESPONDENCE**

- 7.1 Library Articles
- 7.2 Promotional Articles about VPL

MOTION: THAT the Board receive the items of correspondence.
MOVED BY: R. Savage
SECONDED BY: L. Axmith
MOTION CARRIED.

8. **FINANCES**

8.1 **Accounts Paid for January 2018**

MOTION: THAT the Board receive the Accounts Paid for January 2018 in the amount of \$416,249.30.
MOVED BY: M. Ahmed
SECONDED BY: R. DeFrancesca
MOTION CARRIED.

9. **REPORTS**

9.1 **Management Report for January 2018 and YTD Performance Indicator Reports**

MOTION: THAT the Board receive the Management Report for January 2018 and Year to Date Performance Indicator Reports.
MOVED BY: M. Ferri
SECONDED BY: R. Cinelli
MOTION CARRIED.

9.2 **Project Update – Vellore Village Library**

A project update was provided by A. Dowiat Vine, Director of Growth & Communication.

The Board welcomed Jack Graziosi, Wei Chiao & Paul Marcoccia, of the Infrastructure Delivery Department, City of Vaughan, for the Vellore Village Library project, who provided a presentation and responded to questions from the Board in relation to construction delays.

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

AND THAT the Board receive the presentation from the City of Vaughan Project Management Team.

MOVED BY: L. Axmith
SECONDED BY: R. DeFrancesca
MOTION CARRIED.

Item #10.1 was moved forward on the agenda.

Development Charges Background Study and By-Law

The Board welcomed Jason Bevan of Hemson Consultants, and Brianne Clace, Project Manager, Finance Sustainability, City of Vaughan, who provided a presentation to the Board.

MOTION: THAT the Board receive the report providing an introduction to the updated Development Charges Background Study that is currently under review by the City of Vaughan; and

AND THAT the Board endorse the City of Vaughan's Development Charges By-law.

MOVED BY: M. Ferri

SECONDED BY: R. Cinelli

MOTION CARRIED.

The Board thanked the presenters and they left the meeting.

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

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

MOVED BY: M. Ahmed

SECONDED BY: S. Kerwin

MOTION CARRIED.

9.4 **Verbal Report from OLA Super Conference Attendees**

Steve Kerwin, Trustee, provided a verbal report to the Board on his attendance at the recent OLA Super Conference, and thanked the Board for the privilege of attending.

10. **NEW BUSINESS**

10.1 – See report following Item #9.2.

R. DeFrancesca and L. Axmith left the meeting.

11. **IN-CAMERA BOARD MEETING**

11.1 **Motion to Move In-Camera**

MOTION: THAT the meeting move In-Camera.

MOVED BY: R. Savage

SECONDED BY: M. Goldenberg

MOTION CARRIED.

CLOSED SESSION

11.2 **Motion to Return to Open Session**

MOTION: THAT the meeting return to Open Session.

MOVED BY: S. Kerwin

SECONDED BY: P. Pallante

MOTION CARRIED.

The meeting returned to Open Session at 10:05 p.m.

OPEN SESSION

11.3 **Ratification of Actions Taken In-Camera**

MOTION: THAT the meeting return to Open Session.
MOVED BY: G. Thompson
SECONDED BY: S. Rosen
MOTION CARRIED.

12. **UPCOMING EVENTS & MEETINGS**

Library Board Meeting

Thursday, March 8, 2018 – 7:00 pm – Woodbridge Library

13. **ADJOURNMENT**

The meeting adjourned at 10:10 p.m. on a motion by M. Ahmed, seconded by R. Savage.

Board Chair

Secretary-Treasurer