

MINUTES OF LIBRARY BOARD MEETING

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

Rose Savage Chair	Present:	R. Savage (Chair), G. Blackman, D. Da Ros-Presutti (from 7:15 pm), M. Ferri, L. Hewitt, M. Iafate, M. Kaur (from 7:12 pm), D. Lazar, A. Nicaso, P. Pallante, G. Sangha, G. Thompson, R. Wu, S. Yeung Racco
Gary Thompson Vice Chair	Regrets:	H. Malik, L. Pavese
Gail Blackman Trustee	Absent:	M. Di Rocco, M. Ferri, G. Rosati
Ralph Cinelli Trustee	In Attendance:	M. Singleton, Chief Executive Office A. Dowiat Vine, Deputy CEO Growth & Communications C. Fiorini, Deputy CEO Corporate Services L. McDonough, Deputy CEO Customer Experience P. Yovdoshuk, Recorder
Denise Da Ros-Presutti Trustee		
Marcella Di Rocco Trustee	1.	<u>CALL TO ORDER</u>
Mario Ferri Trustee		As there was a quorum at 7:03 pm, the Chair called the meeting to order.
Lauri Hewitt Trustee	2.	<u>VPL LAND ACKNOWLEDGEMENT</u>
Marilyn Iafate Trustee	3.	<u>DISCLOSURE OF INTEREST</u>
Manjit Kaur Trustee		There were no disclosures of interest.
Donald Lazar Trustee	4.	<u>ADOPTION OF AGENDA</u>
Hameed Malik Trustee	4.1	<u>Agenda items to be added or deleted</u>
Antonella Nicaso Trustee		None.
Palma Pallante Trustee	4.2	<u>Adoption of Agenda</u>
Loreta Pavese Trustee		MOTION: THAT the agenda be adopted as presented.
Gino Rosati Trustee		MOVED BY: L. Hewitt
Gary Sangha Trustee		SECONDED BY: D. Lazar
Richard Wu Trustee		MOTION CARRIED.
Sandra Yeung Racco Trustee	5.	<u>ADOPTION OF MINUTES</u>
	5.1	<u>Minutes of Library Board Meeting of January 20, 2022</u>
		MOTION: THAT the minutes of Library Board Meeting of January 20, 2022 be adopted as presented.
		MOVED BY: G. Blackman
		SECONDED BY: G. Thompson
		MOTION CARRIED.
	5.2	<u>Minutes of Budget & Finance Committee Minutes of February 9, 2022</u>
		MOTION: THAT the minutes of Budget & Finance Committee Meeting of February 9, 2022 be adopted as presented.
		MOVED BY: P. Pallante
		SECONDED BY: R. Wu
		MOTION CARRIED.

M. Kaur joined the meeting.

5.3 Minutes of Special Library Board Meeting of February 9, 2022

MOTION: THAT the minutes of Budget & Finance Committee Meeting of February 9, 2022 be adopted as presented.
MOVED BY: S. Yeung Racco
SECONDED BY: G. Blackman
MOTION CARRIED.

6. COMMUNICATIONS

6.1 Library Articles

6.2 VPL Promotional Articles

MOTION: THAT the Board receive the communications.
MOVED BY: A. Nicaso
SECONDED BY: L. Hewitt
MOTION CARRIED.

D. Da Ros-Presutti joined the meeting.

7. REPORTS

7.1 Management Report for January 2022 and YTD Performance Indicator Reports

MOTION: THAT the Board receive the Management Report for January 2022 and YTD Performance Indicator Reports.
MOVED BY: A. Nicaso
SECONDED BY: M. Iafrate
MOTION CARRIED.

7.2 Project Update on VMC Library and VMC Express

MOTION: THAT the Board receive the project update on VMC Library and VMC Express.
MOVED BY: S. Yeung Racco
SECONDED BY: P. Pallante
MOTION CARRIED.

7.3 Report from Trustees re OLA Virtual Super Conference

Verbal reports were provided by Trustees who attended the OLA 2022 Virtual Super Conference.

MOTION: THAT the Board receive the verbal reports from trustees about the OLA 2022 Virtual Super Conference.
MOVED BY: R. Wu
SECONDED BY: G. Thompson
MOTION CARRIED.

7.4 Customer Survey Report

MOTION: THAT the Board receive the Customer Survey Report as information, summarizing highlights from VPL's 2021 Customer Satisfaction Survey.
MOVED BY: A. Nicaso
SECONDED BY: D. Lazar
MOTION CARRIED.

7.5 CEO 2022 Annual Work Plan

MOTION: THAT the Board receive, approve and support the proposed 2022 Annual Work Plan for the CEO.
MOVED BY: M. Iafrate
SECONDED BY: S. Yeung Racco
MOTION CARRIED.

7.6 Board Training on Intellectual Freedom

MOTION: THAT the Board receive the report and training on Intellectual Freedom.
MOVED BY: A. Nicaso
SECONDED BY: G. Blackman
MOTION CARRIED.

7.7 Report from Personnel & Policy Committee**7.7.1 Adoption of Personnel & Policy Minutes of October 21, 2021**

MOTION: THAT the minutes of the Personnel & Policy Committee Meeting of October 21, 2021 be adopted as presented.
MOVED BY: D. Da Ros-Presutti
SECONDED BY: L. Hewitt
MOTION CARRIED.

7.7.2 Review of Policies

The Chair of the Personnel & Policy Committee provided a report to the Board about revisions to the Accessibility Policy, Copyright Policy, and Procurement Policy.

7.7.2a Accessibility Policy

MOTION: THAT the Board reaffirm their support of the Accessibility Policy,

AND THAT the Board adopt the revised Accessibility Policy as recommended by the Personnel & Policy Committee.

MOVED BY: P. Pallante
SECONDED BY: R. Savage
MOTION CARRIED.

7.7.2b Copyright Policy

MOTION: THAT the Board reaffirm their commitment to respecting Copyright legislation while providing multi-function printers in Vaughan Public Libraries,

AND THAT the Board adopt the revised Copyright Policy as recommended by the Personnel & Policy Committee.

MOVED BY: D. Lazar
SECONDED BY: P. Pallante
MOTION CARRIED.

7.7.2c **Procurement Policy**

MOTION: THAT the Board reaffirm their support of the Procurement Policy to ensure procurement of goods and services in a fair, open, efficient, environmentally sustainable and transparent manner,

AND THAT the Board adopt the revised Procurement Policy as recommended by the Personnel & Policy Committee.

Moved BY: G. Blackman

SECONDED BY: M. Kaur

MOTION CARRIED.

8. UPCOMING EVENTS & MEETINGS**Maple Library Soft Opening (tentative)**

Saturday, March 12, 2022 – 9:00 am

Budget & Finance Committee Meeting

Thursday, March 24, 2022 – 6:00 pm (Virtual Meeting)

Library Board Meeting

Thursday, March 24, 2022 – 7:00 pm (Virtual Meeting)

VMC Library & VMC Express Soft Opening (tentative)

Monday, April 25, 2022 – 9:00 am

Maple Library Official Opening (tentative)

Tuesday, April 26, 2022 – 9:15 am

9. MOTION TO ADJOURN

The meeting adjourned at 9:18 pm on a motion by A. Nicaso, seconded by M. Iafrate.

Board Chair

Secretary-Treasurer