

MINUTES OF LIBRARY BOARD MEETING

Thursday, February 18, 2021 – 7:00 pm (Virtual Meeting)

Rose Savage
Chair

Gary Thompson
Vice Chair

Gail Blackman
Trustee

Ralph Cinelli
Trustee

Denise Da Ros-Presutti
Trustee

Mario Ferri
Trustee

Lauri Hewitt
Trustee

Marilyn Iafrate
Trustee

Manjit Kaur
Trustee

Donald Lazar
Trustee

Hameed Malik
Trustee

Antonella Nicaso
Trustee

Palma Pallante
Trustee

Loreta Pavese
Trustee

Gino Rosati
Trustee

Richard Wu
Trustee

Sandra Yeung Racco
Trustee

Present: R. Savage (Chair), G. Blackman, D. Da Ros-Presutti, M. Ferri, L. Hewitt, M. Iafrate (to 9:25 pm), M. Kaur, D. Lazar, H. Malik, A. Nicaso (from 7:19 pm), P. Pallante, L. Pavese, G. Rosati, G. Thompson, S. Yeung Racco

Regrets: R. Cinelli, R. Wu

In Attendance: M. Singleton, Chief Executive Officer
A. Dowiat Vine, Deputy CEO, Growth & Communications
L. McDonough, Deputy CEO, Customer Experience
S. Vander Werff, Deputy CEO, Corporate Services
C. Fiorini, Executive Manager, Staff Engagement
P. Yovdoshuk, Recorder

1. **CALL TO ORDER**

As there was a quorum at 7:03 pm, the Chair called the meeting to order.

2. **DISCLOSURE OF INTEREST**

There were no disclosures of interest.

3. **ADOPTION OF AGENDA**

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

Item 8 – Request to change of date for March 2021 Board Meeting
Add Item 9 – Mass Vaccination Sites in Vaughan
Item 9 – Adjournment – changed to Item 10

3.2 **Adoption of Agenda**

MOTION: THAT the Board adopt the agenda as amended.
MOVED BY: M. Ferri
SECONDED BY: L. Pavese
MOTION CARRIED.

4. **ADOPTION OF MINUTES OF JANUARY 21, 2021**

MOTION: THAT the Board adopt the minutes of January 21, 2021 as presented.
MOVED BY: S. Yeung Racco
SECONDED BY: P. Pallante
MOTION CARRIED.

5. **COMMUNICATIONS**

5.1 **Library Articles**

5.2 **VPL Promotional Articles**

MOTION: THAT the Board receive the Communications.
MOVED BY: D. Da Ros-Presutti
SECONDED BY: D. Lazar
MOTION CARRIED.

6. REPORTS

6.1 Management Report for January 2021 and YTD Performance Indicator Reports

A. Nicaso joined the meeting.

Discussion ensued about partnership to offer a VentureLab satellite location at Pierre Berton Resource Library.

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

MOVED BY: G. Blackman

SECONDED BY: L. Hewitt

MOTION CARRIED.

6.2 Project Update – VMC Library and VMC Library Express

MOTION: THAT the Board receive the project update on the VMC Library and VMC Library Express.

MOVED BY: S. Yeung Racco

SECONDED BY: M. Iafrate

MOTION CARRIED.

6.3 Report on Diversity, Equity and Inclusion at VPL

L. McDonough provided a report and visual presentation on Diversity, Equity and Inclusion at VPL. Discussion ensued.

MOTION: THAT the Board receive VPL's annual report on Diversity, Equity and Inclusion.

MOVED BY: A. Nicaso

SECONDED BY: S. Yeung Racco

MOTION CARRIED.

6.4 Trustee Reports from OLA Virtual Conference

Trustees who participated in the 2021 OLA Virtual Conference provided feedback on sessions attended.

7. IN-CAMERA MEETING

7.1 Motion to Move In-Camera

MOTION: THAT the meeting move In-Camera.

MOVED BY: A. Nicaso

SECONDED BY: G. Rosati

MOTION CARRIED.

The meeting moved In-Camera at 8:26 pm.

CLOSED SESSION

7.2 Motion to Return to Open Session

MOTION: THAT the meeting return to Open Session.

MOVED BY: M. Ferri

SECONDED BY: M. Kaur

MOTION CARRIED.

The meeting returned to Open Session at 8:58 pm.

OPEN SESSION**7.3 Motion to Ratify all Actions Taken In-Camera**

MOTION: THAT the Board ratify all actions taken In-Camera.

Moved BY: P. Pallante

SECONDED BY: A. Nicaso

MOTION CARRIED.

8. UPCOMING EVENTS & MEETINGS

It was discussed and agreed to reschedule the March Board meeting from March 25 to March 18.

Next Library Board Meeting - Thursday, March 18, 2021 – 7:00 pm

9. MASS VACCINATION SITES IN VAUGHAN

M. Iafrate left the meeting.

Discussion ensued about public buildings in Vaughan being considered as possible mass vaccination sites.

10. ADJOURNMENT

The meeting adjourned at 9:36 pm on a motion by P. Pallante, seconded by L. Pavese.

Board Chair

Secretary-Treasurer