



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

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MINUTES OF INAUGURAL LIBRARY BOARD MEETING

Thursday, February 26, 2015 – 7:00 p.m. – Maple Library

Mubarak Ahmed
Trustee

Lynne Axmith
Trustee

Ralph Cinelli
Trustee

Rosanna DeFrancesca
Trustee

Ugo Di Federico
Trustee

Isabella Ferrara
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

Devender Sandhu
Trustee

Rose Savage
Trustee

Gary Thompson
Trustee

Sandra Yeung Racco
Trustee

- Present: M. Ahmed, L. Axmith, R. Cinelli, R. DeFrancesca, U. Di Federico, I. Ferrara, M. Ferri, M. Goldenberg, M. Iafrate, M. Kaur, J. Kelly, S. Kerwin, P. Pallante, C. Rizzuto, S. Rosen, D. Sandhu, R. Savage, G. Thompson, S. Yeung Racco
- Regrets: L. Pavese
- In Attendance: M. Singleton, Chief Executive Officer
A. Dowiat Vine, Director of Planning & Communication
M. Guy, Director of Operations
S. Vander Werff, Director of Finance & Facilities
T. Watman, Director of Service Delivery
P. Yovdoshuk, Recorder
- Guest: J. Abrams, City Clerk/Commissioner of Oaths, City of Vaughan

1. **CALL TO ORDER**

As there was a quorum at 7:10 p.m., the Chief Executive Officer called the meeting to order.

2. **INTRODUCTIONS**

The Chief Executive Officer welcomed the trustees to the meeting. Trustees and senior management staff introduced themselves.

3. **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

4. **ADOPTION OF AGENDA**

MOTION: THAT the agenda be adopted as presented.
MOVED BY: I. Ferrara
SECONDED BY: U. Di Federico
MOTION CARRIED.

5. **DECLARATION OF OFFICE & CODE OF ETHICS**

Jeff Abrams, City Clerk and Commission of Oaths, City of Vaughan, administered the Declaration of Office and Code of Ethics to trustees. J. Abrams left the meeting.

6. **TRUSTEE ORIENTATION**

The Chief Executive Officer provided an orientation to Vaughan Public Libraries and the Library Board.

7. ELECTION OF CHAIR AND VICE-CHAIR

The Chief Executive Officer asked for nominations for the position of Chair of the Vaughan Public Library Board.

S. Yeung Racco nominated D. Sandhu for the position of Chair and the nomination was accepted.

P. Pallante nominated S. Kerwin for the position of Chair and the nomination was accepted.

M. Ahmed nominated himself for the position of Chair.

As there were three candidates for the position of Chair, candidates were invited to address the group. Election ballots were distributed and were collected and counted by P. Yovdoshuk and M. Guy. The Chief Executive Officer announced that Devender Sandhu received the greatest number of votes.

MOTION: THAT nominations be closed, and that Devender Sandhu be declared the Chair of the Vaughan Public Library Board.

MOVED BY: S. Rosen

SECONDED BY: M. Iafrate

MOTION CARRIED.

The Chief Executive Officer asked for nominations for the position of Vice-Chair of the Vaughan Public Library Board.

S. Yeung Racco nominated S. Rosen for the position of Vice-Chair and the nomination was declined.

S. Rosen nominated S. Kerwin for the position of Vice-Chair and the nomination was accepted.

D. Sandhu nominated G. Thompson for the position of Vice-Chair and the nomination was accepted.

U. Di Federico nominated R. Savage for the position of Vice-Chair and the nomination was accepted.

As there were three candidates for the position of Vice-Chair, candidates were invited to address the group. Election ballots were distributed and were collected and counted by P. Yovdoshuk and M. Guy. The Chief Executive Officer announced that Rose Savage received the greatest number of votes.

MOTION: THAT nominations be closed, and that Rose Savage be declared the Vice-Chair of the Vaughan Public Library Board.

MOVED BY: U. Di Federico

SECONDED BY: I. Ferrara

MOTION CARRIED.

D. Sandhu assumed the Chair.

8. ESTABLISHMENT OF COMMITTEES

The Chief Executive Officer described the roles of the Budget & Finance Committee and the Personnel & Policy Committee and asked for volunteers for each of the committees.

8.1 Budget & Finance Committee

Interest in the Budget & Finance Committee was expressed by P. Pallante, G. Thompson, S. Yeung Racco, S. Kerwin, U. Di Federico, M. Kaur and M. Ahmed.

8.2 Personnel & Policy Committee

Interest in the Personnel & Policy Committee was expressed by C. Rizzuto, L. Axmith, J. Kelly, M. Goldenberg, S. Kerwin and P. Pallante.

MOTION: THAT P. Pallante, G. Thompson, S. Yeung Racco, S. Kerwin, U. Di Federico, M. Kaur and M. Ahmed be appointed as members of the Budget & Finance Committee,

AND THAT C. Rizzuto, L. Axmith, J. Kelly, M. Goldenberg, S. Kerwin and P. Pallante be appointed as members of the Personnel & Policy Committee.

MOVED BY: M. Iafrate
SECONDED BY: S. Yeung Racco
MOTION CARRIED.

9. **ADOPTION OF MINUTES OF DECEMBER 18, 2014**

MOTION: THAT the minutes of December 18, 2014 be adopted as presented.
MOVED BY: M. Iafrate
SECONDED BY: S. Kerwin
MOTION CARRIED.

10. **BUSINESS ARISING**

There were no items.

11. **CORRESPONDENCE**

- 11.1 **Library Articles**
- 11.2 **Promotional Articles about VPL**

MOTION: THAT the Board receive the items of correspondence.
MOVED BY: G. Thompson
SECONDED BY: I. Ferrara
MOTION CARRIED.

12. **FINANCES**

- 12.1 **Accounts Paid for December 2014**
- 12.2 **Accounts Paid for January 2015**

MOTION: THAT the Board receive the Accounts Paid for December 2014 in the amount of \$375,799.48,

AND THAT the Board receive the Accounts Paid for January 2015 in the amount of \$518,815.05.

MOVED BY: U. Di Federico
SECONDED BY: M. Ahmed
MOTION CARRIED.

13. **REPORTS**

- 13.1 **Management Report for December 2014 & Year-End Performance Indicators Report**

G. Thompson commended staff who look after the After Hours Study Halls offered at VPL, commenting that this is a great service.

13.1 continued

MOTION: THAT the Board receive the Management Report for December 2014 & Year-End Performance Indicators Report.

MOVED BY: M. Ferri

SECONDED BY: R. Cinelli

MOTION CARRIED.

13.2 Management Report for January 2015 & Year-to-Date Performance Indicators Report

MOTION: THAT the Board receive the Management Report for January 2015 & Year-to-Date Performance Indicators Report.

MOVED BY: R. Savage

SECONDED BY: U. Di Federico

MOTION CARRIED.

13.3 Project Update – Civic Centre Resource Library

MOTION: THAT staff provide a presentation to the Board on the Vision, Design and Furnishings for the Civic Centre Resource Library,

AND THAT the project update on the Civic Centre Resource Library be received.

MOVED BY: M. Ahmed

SECONDED BY: M. Ferri

MOTION CARRIED.

13.4 Project Update – Pleasant Ridge Library

The official opening ceremonies for Pleasant Ridge Library are planned for Sunday, April 26, 2015 at 12:30 p.m.

MOTION: THAT the Board receive the project update on the Pleasant Ridge Library.

MOVED BY: S. Yeung Racco

SECONDED BY: U. Di Federico

MOTION CARRIED.

13.5 Project Update – Kleinburg Library

MOTION: THAT the Board receive the project update on the Kleinburg Library.

MOVED BY: R. Cinelli

SECONDED BY: M. Ferri

MOTION CARRIED.

13.6 Report from OLA Super Conference

MOTION: THAT the Board receive the report from the OLA Super Conference.

MOVED BY: M. Iafrate

SECONDED BY: S. Kerwin

MOTION CARRIED.

14. **NEW BUSINESS**

14.1 **2015-2018 Budget Review**

To be discussed further at a future meeting.

15. **UPCOMING EVENTS**

Event: Official Opening of Pleasant Ridge Library

Date: Sunday, April 26, 2015 – 12:30 p.m.

16. **NEXT MEETINGS**

Date/Time: Thursday, March 19, 2015 – 7:00 p.m.

Location: Dufferin Clark Library

17. **MOTION TO ADJOURN**

The meeting adjourned at 10:03 p.m. on a motion by R. Cinelli, seconded by I. Ferrara.

Chair

Secretary-Treasurer