

MINUTES OF LIBRARY BOARD MEETING

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

<p>Rose Savage Chair</p> <p>Gary Thompson Vice Chair</p> <p>Gail Blackman Trustee</p> <p>Ralph Cinelli Trustee</p> <p>Denise Da Ros-Presutti Trustee</p> <p>Mario Ferri Trustee</p> <p>Lauri Hewitt Trustee</p> <p>Marilyn Iafrate Trustee</p> <p>Manjit Kaur Trustee</p> <p>Donald Lazar Trustee</p> <p>Hameed Malik Trustee</p> <p>Antonella Nicaso Trustee</p> <p>Palma Pallante Trustee</p> <p>Loreta Pavese Trustee</p> <p>Gino Rosati Trustee</p> <p>Richard Wu Trustee</p> <p>Sandra Yeung Racco Trustee</p>	<p>Present: R. Savage (Chair), G. Blackman, D. Da Ros-Presutti, M. Ferri, L. Hewitt, M. Kaur, D. Lazar, A. Nicaso, P. Pallante, L. Pavese, G. Rosati, R. Wu, S. Yeung Racco</p> <p>Regrets: R. Cinelli, M. Iafrate, H. Malik, G. Thompson</p> <p>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</p> <p>1. <u>CALL TO ORDER</u></p> <p>As there was a quorum at 7:12 pm, the Chair called the meeting to order.</p> <p>2. <u>DISCLOSURE OF INTEREST</u></p> <p>There were no disclosures of interest.</p> <p>3. <u>ADOPTION OF AGENDA</u></p> <p>3.1 <u>Agenda items to be added or deleted</u></p> <p>None.</p> <p>3.2 <u>Adoption of Agenda</u></p> <p>MOTION: THAT the Board adopt the agenda as presented. MOVED BY: M. Ferri SECONDED BY: D. Lazar MOTION CARRIED.</p> <p>4. <u>ADOPTION OF MINUTES OF FEBRUARY 18, 2021</u></p> <p>MOTION: THAT the Board adopt the minutes of February 18, 2021 as presented. MOVED BY: G. Rosati SECONDED BY: L. Pavese MOTION CARRIED.</p> <p>5. <u>COMMUNICATIONS</u></p> <p>5.1 <u>Library Articles</u> 5.2 <u>VPL Promotional Articles</u></p> <p>MOTION: THAT the Board receive the Communications. MOVED BY: P. Pallante SECONDED BY: A. Nicaso MOTION CARRIED.</p>
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6. REPORTS**6.1 Management Report for February 2021, YTD Performance Indicator Reports, and Q4 2020 Business Plan Statistics**

Staff expressed thanks to the Chair and to Mayor and Council for their participation in VPL's virtual storytimes. M. Ferri congratulated the VPL team on a job well done.

MOTION: THAT the Board receive the Management Report for February 2021, YTD Performance Indicator Reports, and Q4 2020 Business Plan Statistics.

MOVED BY: G. Rosati

SECONDED BY: A. Nicaso

MOTION CARRIED.

6.2 Project Update – VMC Library and VMC Library Express

It was shared by staff that the opening of the VMC Library and VMC Library Express is being planned for Friday, September 24, 2021 in conjunction with VPL's project partners.

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

MOVED BY: M. Ferri

SECONDED BY: L. Hewitt

MOTION CARRIED.

6.3 Presentation of Virtual 2020 Annual Report

MOTION: THAT the Board receive the presentation of the VPL's Virtual 2020 Annual Report.

MOVED BY: G. Blackman

SECONDED BY: A. Nicaso

MOTION CARRIED.

6.4 Report from Budget & Finance Committee**6.4a Minutes of Budget & Finance Committee Meeting of November 19, 2020**

MOTION: THAT the Board adopt the minutes of the Budget & Finance Committee Meeting of November 19, 2020 as presented.

MOVED BY: P. Pallante

SECONDED BY: L. Pavese

MOTION CARRIED.

6.4b Revenue & Expenditures Variance Analysis Report and Capital Analysis Report for Fourth Quarter ending December 31, 2020

MOTION: THAT the Board receive the Revenue & Expenditures Variance Analysis Report and Capital Analysis Report for Fourth Quarter ending December 31, 2020 as recommended by the Budget & Finance Committee.

MOVED BY: S. Yeung Racco

SECONDED BY: P. Pallante

MOTION CARRIED.

6.4c **VPL Board Approved Budget Reconciliation with Final City of Vaughan Approved Budget 2021**

MOTION: THAT the Board receive the report of VPL Board Approved Budget Reconciliation with Final City of Vaughan Approved VPL Budget 2021 as recommended by the Budget & Finance Committee.

MOVED BY: M. Ferri

SECONDED BY: S. Yeung Racco

MOTION CARRIED.

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 8:09 pm.

CLOSED SESSION

7.2 **Motion to Return to Open Session**

MOTION: THAT the meeting return to Open Session.

MOVED BY: D. Lazar

SECONDED BY: L. Hewitt

MOTION CARRIED.

The meeting returned to Open Session at 8:12 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: D. Da Ros-Presutti

SECONDED BY: G. Blackman

MOTION CARRIED.

8. **UPCOMING EVENTS & MEETINGS**

Discussion ensued about the date of the April Board Meeting being rescheduled due to the annual School March Break being moved to April this year. The decision was made to maintain the originally scheduled date of April 15 for the Board meeting.

Next Library Board Meeting - Thursday, April 15, 2021 – 7:00 pm

9. **ADJOURNMENT**

The meeting adjourned at 8:28 pm on a motion by M. Kaur, seconded by R. Wu.