



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

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MINUTES OF LIBRARY BOARD MEETING
Thursday, March 19, 2015 – 7:00 p.m. – Dufferin Clark Library

Devender Sandhu
Chair

Rose Savage
Vice Chair

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

Gary Thompson
Trustee

Sandra Yeung Racco
Trustee

Present: D. Sandhu (Chair), M. Ahmed, L. Axmith, R. Cinelli, U. Di Federico, M. Goldenberg, M. Kaur, J. Kelly, S. Kerwin, P. Pallante, L. Pavese, C. Rizzuto, R. Savage, G. Thompson

Regrets: R. DeFrancesca, M. Ferri, M. Iafrate, S. Rosen, S. Yeung Racco

Absent: I. Ferrara

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

1. **CALL TO ORDER**

As there was a quorum at 7:05 p.m. the Chair called the meeting to order.

The Chair welcomed L. Pavese to the Board and she introduced herself to the trustees.

The Chair announced that U. Di Federico had been elected as Chair of the Budget & Finance Committee.

2. **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

3. **ADOPTION OF AGENDA**

3.1 **Items to be added or deleted**

There were no items.

3.2 **Adoption of the Agenda**

MOTION: THAT the agenda be adopted as presented.

MOVED BY: U. Di Federico

SECONDED BY: S. Kerwin

MOTION CARRIED.

4. **ADOPTION OF MINUTES**

MOTION: THAT the minutes February 26, 2015 be adopted as presented.

MOVED BY: P. Pallante

SECONDED BY: R. Cinelli

MOTION CARRIED.

5. BUSINESS ARISING**5.1 Presentation – Civic Centre Resource Library Vision, Design & Furnishings**

Staff provided a presentation about the Vision, Design and Furnishings for the Civic Centre Resource Library currently under construction, and responded to comments and questions.

MOTION: THAT the Board receive the presentation from staff in relation to the Civic Centre Resource Library Vision, Design & Furnishings.

MOVED BY: R. Cinelli

SECONDED BY: U. Di Federico

MOTION CARRIED.

6. CORRESPONDENCE**6.1 Library Articles****6.2 Promotional Articles**

The Chair announced that CEO Margie Singleton has been elected as Chair of the Federation of Ontario Public Libraries (FOPL).

MOTION: THAT the correspondence be received,

AND THAT the Board acknowledges with pride the appointment of CEO Margie Singleton as Chair of the Federation of Ontario Public Libraries.

MOVED BY: U. Di Federico

SECONDED BY: C. Rizzuto

MOTION CARRIED.

7. FINANCES**7.1 Accounts Paid for February 2015**

MOTION: THAT the Board receive the Accounts Paid for February 2015 in the amount of \$327,195.75.

MOVED BY: P. Pallante

SECONDED BY: S. Kerwin

MOTION CARRIED.

8. REPORTS**8.1 Management Report for February 2015 & Year-to-Date Performance Indicators Reports**

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

MOVED BY: G. Thompson

SECONDED BY: R. Cinelli

MOTION CARRIED.

8.2 Project Update – Civic Centre Resource Library

MOTION: THAT the Board receive the project update on the Civic Centre Resource Library.

MOVED BY: M. Ahmed

SECONDED BY: P. Pallante

MOTION CARRIED.

8.3 Project Update – Pleasant Ridge Library

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

MOVED BY: R. Savage

SECONDED BY: J. Kelly

MOTION CARRIED.

8.4 Report from Budget & Finance Committee**8.4.1 Revenue & Expenditures Variance Analysis Report and Capital Analysis Report for Fourth Quarter ending December 31, 2014**

MOTION: THAT the Board receive the Revenue & Expenditures Variance Analysis Report and Capital Analysis Report for Fourth Quarter ending December 31, 2014 as recommended by the Budget & Finance Committee.

MOVED BY: P. Pallante

SECONDED BY: G. Thompson

MOTION CARRIED.

9. NEW BUSINESS

The Chair reported that the CEO's annual performance evaluation for 2014 is currently being carried out with input from trustees who were members of the Library Board during the past term. The Chair will collate the information and share the results with the Board at a future meeting.

10. UPCOMING EVENTS

Event: Official Opening of Pleasant Ridge Library

Date/Time: Sunday, April 26, 2015

11:30 a.m. – Library Preview & Reception / 12:30 p.m. – Official Opening

11. NEXT MEETING

Date/Time: Thursday, April 16, 2015

Location: Ansley Grove Library

Time: **6:30 p.m. – Board Photo / 7:00 p.m. – Meeting**

12. MOTION TO ADJOURN

The meeting adjourned at 8:38 p.m. on a motion by U. Di Federico, seconded by L. Axmith.