

MINUTES OF INAUGURAL LIBRARY BOARD MEETING
Thursday, March 23, 2023 – 7:00 pm – Civic Centre Resource Library

<p>Gary Sangha Chair</p> <p>Antonella Nicaso Vice Chair</p> <p>Chris Ainsworth Trustee</p> <p>Sara Camilleri Trustee</p> <p>Mario Ferri Trustee</p> <p>Akash Goyal Trustee</p> <p>Carol Herzog Trustee</p> <p>Lauri Hewitt Trustee</p> <p>Marilyn Iafrate Trustee</p> <p>Manjit Kaur Trustee</p> <p>Palma Pallante Trustee</p> <p>Loreta Pavese Trustee</p> <p>Mario Racco Trustee</p> <p>Harpreet Rindi Trustee</p> <p>Pankaj Sandhu Trustee</p> <p>Adriano Volpentesta Trustee</p> <p>Richard Wu Trustee</p>	<p>Present: G. Sangha (Chair), C. Ainsworth, S. Camilleri, M. Ferri, A. Goyal, L. Hewitt, M. Iafrate, M. Kaur, A. Nicaso, P. Pallante, L. Pavese, M. Racco, H. Rindi, P. Sandhu, A. Volpentesta (from 7:05 pm), R. Wu</p> <p>Regrets: C. Herzog</p> <p>In Attendance: M. Singleton, Chief Executive Officer A. Dowiat Vine, Deputy CEO Growth & Communications L. McDonough, Deputy CEO Customer Experience P. Yovdoshuk, Recorder</p> <p>Guest: Todd Coles, City Clerk, City of Vaughan</p> <p>1. <u>Call to Order</u> - Margie Singleton, Chief Executive Officer</p> <p>As there was a quorum at 7:00 pm, the Chief Executive Officer called the meeting to order.</p> <p>2. <u>VPL Land Acknowledgement</u></p> <p>3. <u>Disclosure of Interest</u></p> <p>There were no disclosures of interest.</p> <p>4. <u>Adoption of Agenda</u></p> <p>MOTION: THAT the agenda be adopted as presented. Moved by: L. Hewitt Seconded by: A. Nicaso MOTION CARRIED.</p> <p>5. <u>Adoption of Minutes of January 19, 2023</u></p> <p>MOTION: THAT the minutes of January 19, 2023 be adopted as presented. Moved by: M. Iafrate Seconded by: R. Wu MOTION CARRIED.</p> <p>6. <u>Declaration of Office and Code of Ethics</u></p> <p>The Board welcomed Todd Coles, City Clerk, City of Vaughan, who administered the Declaration of Office and Code of Ethics to trustees. T. Coles left the meeting.</p> <p>7. <u>Elections of Chair and Vice Chair</u></p> <p>The Chief Executive Officer opened nominations for the position of Chair of the Vaughan Public Library Board.</p> <p>Antonella Nicaso nominated Gary Sangha for the position of Chair, seconded by Chris Ainsworth. The nomination was accepted by Gary Sangha.</p>
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Adriano Volpentesta nominated Pankaj Sandhu for the position of Chair, seconded by Akash Goyal. The nomination was accepted by Pankaj Sandhu.

The Chief Executive Officer declared the nominations closed for the position of Chair. As there were two candidates for the position of Chair, candidates were invited to address the group. Election ballots were distributed, and collected after voting took place.

MOTION: THAT Gary Sangha be declared the Chair of the Vaughan Public Library Board.
Moved by: A. Nicaso
Seconded by: L. Pavese
Motion Carried.

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

Marilyn Iafrate nominated Antonella Nicaso for the position of Vice Chair, seconded by Lauri Hewitt. The nomination was accepted by Antonella Nicaso. As there were no other nominations, the Chief Executive Officer declared the nominations closed for the position of Vice Chair.

MOTION: THAT Antonella Nicaso be declared the Vice Chair of the Vaughan Public Library Board.
Moved by: M. Iafrate
Seconded by: L. Hewitt
Motion Carried.

8. Establishment of Committees

The Chief Executive Officer reviewed the responsibilities of Board Committees and trustees declare their interest in being members. The Chair sits as Ex-Officio on both Committees.

MOTION: THAT S. Camilleri, L. Hewitt, A. Nicaso, P. Pallante and R. Wu be appointed as members of the Personnel & Policy Committee,
AND THAT L. Pavese, P. Pallante and R. Wu be appointed as members of the Budget & Finance Committee.

Moved by: M. Racco
Seconded by: A. Nicaso
Motion Carried.

9. Trustee Introductions

The trustees each introduced themselves.

10. Executive Management Team (EMT) Introductions

The Executive Management Team each provided a presentation about their portfolios.

11. Welcome to VPL Board

The Chief Executive Officer provided options for orientation and educational training for trustees. Following input from each trustee about their preferences, a one-day training session for all trustees will be planned following a poll to determine which day will be the most convenient. Trustee Orientation Manuals will be provided at that time.

12. **Management Report for January/February 2023 and YTD Performance Indicator Reports**

MOTION: THAT the Board receive the Management Report for January/February 2023 and YTD Performance Indicator Reports.

MOVED BY: R. Wu

SECONDED BY: L. Pavese

MOTION CARRIED.

13. **2022 Annual Report**

The 2022 Annual Report was presented to the Board as information, prior to being distributed virtually to the public.

MOTION: THAT the Board receive the 2022 Annual Report.

MOVED BY: L. Hewitt

SECONDED BY: M. Racco

MOTION CARRIED.

14. **Upcoming Events and Meetings**

Board Photo

Thursday, April 20, 2023 – 6:30 pm
VMC Library, 200 Apple Mill Road, Vaughan

Library Board Meeting

Thursday, April 20, 2023 – 7:00 pm
VMC Library, Studio A2, 3rd Floor, 200 Apple Mill Road, Vaughan

15. **Adjournment**

The meeting adjourned at 9:22 pm on a motion by L. Pavese seconded by P. Pallante.

Board Chair

Secretary-Treasurer