

**MINUTES OF LIBRARY BOARD MEETING**

**Thursday, March 24, 2022 – 7:00 pm (Virtual Meeting)**

<p><b>Rose Savage</b> Chair</p> <p><b>Gary Thompson</b> Vice Chair</p> <p><b>Gail Blackman</b> Trustee</p> <p><b>Ralph Cinelli</b> Trustee</p> <p><b>Denise Da Ros-Presutti</b> Trustee</p> <p><b>Marcella Di Rocco</b> Trustee</p> <p><b>Mario Ferri</b> Trustee</p> <p><b>Lauri Hewitt</b> Trustee</p> <p><b>Marilyn Iafrate</b> Trustee</p> <p><b>Manjit Kaur</b> Trustee</p> <p><b>Donald Lazar</b> Trustee</p> <p><b>Hameed Malik</b> Trustee</p> <p><b>Antonella Nicaso</b> Trustee</p> <p><b>Palma Pallante</b> Trustee</p> <p><b>Loreta Pavese</b> Trustee</p> <p><b>Gino Rosati</b> Trustee</p> <p><b>Gary Sangha</b> Trustee</p> <p><b>Richard Wu</b> Trustee</p> <p><b>Sandra Yeung Racco</b> Trustee</p>	<p>Present: R. Savage (Chair), G. Blackman, D. Da Ros-Presutti, M. Di Rocco (from 7:13 pm), L.. Hewitt, M. Iafrate, M. Kaur, D. Lazar, H. Malik, A. Nicaso, P. Pallante, L.. Pavese, G. Sangha, G. Thompson (from 7:14 pm), R. Wu, S. Yeung Racco (to 8:00 pm)</p> <p>Regrets: R. Cinelli, M. Ferri, G. Rosati</p> <p>In Attendance: M. Singleton, Chief Executive Officer A. Dowiat Vine, Deputy CEO Growth &amp; Communications C. Fiorini, Deputy CEO Corporate Services L. McDonough, Deputy CEO Customer Experience P. Yovdoshuk, Recorder</p> <p>Guests: S. Johnson, Adult Services Librarian, Vaughan Public Libraries D. Pacini, Youth Services Librarian, Vaughan Public Libraries</p> <p>1. <b><u>CALL TO ORDER</u></b></p> <p>As there was a quorum at 7:06 pm, the Chair called the meeting to order.</p> <p>2. <b><u>VPL LAND ACKNOWLEDGEMENT</u></b></p> <p>3. <b><u>DISCLOSURE OF INTEREST</u></b></p> <p>There were no disclosures of interest.</p> <p>4. <b><u>ADOPTION OF AGENDA</u></b></p> <p>4.1 <b><u>Agenda items to be added or deleted</u></b></p> <p>Item to share additional virtual and in-house information added as item 9.</p> <p>4.2 <b><u>Adoption of Agenda</u></b></p> <p><b>MOTION: THAT the Board adopt the agenda as amended.</b> <b>MOVED BY: L. Pavese</b> <b>SECONDED BY: P. Pallante</b> <b>MOTION CARRIED.</b></p> <p>5. <b><u>ADOPTION OF MINUTES OF FEBRUARY 17, 2022</u></b></p> <p><b>MOTION: THAT the Board adopt the minutes of February 17, 2022 as presented.</b> <b>MOVED BY: S. Yeung Racco</b> <b>SECONDED BY: A. Nicaso</b> <b>MOTION CARRIED.</b></p> <p>6. <b><u>COMMUNICATIONS</u></b></p> <p>6.1 Library Articles 6.2 VPL Promotional Articles 6.3 VPL's <i>What's On</i> publication – March/April 2022</p>
--	---

**MOTION:** THAT the Board receive the communications.  
**MOVED BY:** D. Da Ros-Presutti  
**SECONDED BY:** M. Kaur  
**MOTION CARRIED**

M. Di Rocco joined the meeting.  
G. Thompson joined the meeting.

## 7. REPORTS

### 7.1 Management Report for February 2022 and YTD Performance Indicator Reports

**MOTION:** THAT the Board receive the Management Report for February 2022 and YTD Performance Indicator Reports.  
**MOVED BY:** A. Nicaso  
**SECONDED BY:** G. Thompson  
**MOTION CARRIED.**

### 7.2 Q4 2021 Corporate Business Measures

**MOTION:** THAT the Board receive the Q4 2021 Corporate Business Measures.  
**MOVED BY:** G. Blackman  
**SECONDED BY:** A. Nicaso  
**MOTION CARRIED.**

### 7.3 Project Update on VMC Library and VMC Express

**MOTION:** THAT the Board receive the project update on the VMC Library and VMC Express.  
**MOVED BY:** S. Yeung Racco  
**SECONDED BY:** D. Lazar  
**MOTION CARRIED.**

### 7.4 Project Update on Maple Library Renovations

**MOTION:** THAT the Board receive the project update on the Maple Library Renovations.  
**MOVED BY:** L. Hewitt  
**SECONDED BY:** H. Malik  
**MOTION CARRIED.**

S. Yeung Racco left the meeting.

### 7.5 Diversity, Equity and Inclusion Report

**MOTION:** THAT the Board receive the Diversity, Equity and Inclusion Report.  
**MOVED BY:** G. Thompson  
**SECONDED BY:** G. Sangha  
**MOTION CARRIED.**

### 7.6 Report from Budget & Finance Committee:

#### 7.6.1 Minutes of Budget & Finance Committee Meeting of November 18, 2021

**MOTION:** THAT the Board receive the Minutes of the Budget & Finance Committee Meeting of November 18, 2021 as presented.  
**MOVED BY:** P. Pallante  
**SECONDED BY:** M. Di Rocco  
**MOTION CARRIED.**

7.6.2 **Revenue & Expenditures Analysis Report and Capital Analysis Report for Fourth Quarter ending December 31, 2021**

**MOTION:** THAT the Board receive the Revenue & Expenditures Analysis Report and Capital Analysis Report for Fourth Quarter ending December 31, 2021 as recommended by the Budget & Finance Committee.

**MOVED BY:** R. Wu  
**SECONDED BY:** D. Lazar  
**MOTION CARRIED.**

8. **PRESENTATION**

The Board welcome Sekoia Johnson, Adult Services Librarian, and Daniela Pacini, Youth Services Librarian, who provided a presentation to the Board about Programs and Services to Support Cognitive Functioning and Inclusion at Vaughan Public Libraries, which was presented in February at the Ontario Library Association 2022 Super Conference.

**MOTION:** THAT the Board receive the presentation from Sekoia Johnson and Daniela Pacini.  
**MOVED BY:** M. Iafrate  
**SECONDED BY:** P. Pallante  
**MOTION CARRIED.**

The Board thanked Sekoia Johnson and Daniela Pacini for their presentation and they left the meeting.

9. **ADDITIONAL COMMUNITY INFORMATION**

M. Iafrate thanked everyone at Vaughan Public Libraries for housing the ‘Slow Down’ lawn signs for the City of Vaughan. We are really proud of this promotion to help make our communities safer for residents.

M. Singleton shared that the Library Board meeting in April 2022 will be virtual. In May 2022, the Library Board meeting will be held in-person at Civic Centre Resource Library, and tentatively at Woodbridge Library in June 2022 if the current renovations to the lower level area are completed.

10. **UPCOMING EVENTS & MEETINGS**

**Maple Library Opening**

**Soft Opening**

Saturday, April 9, 2022 – 9:00 am

**Official Opening**

Tuesday, April 26, 2022 – 9:15 am

**VMC Library & VMC Express**

**Soft Opening (tentative)**

Monday, April 25, 2022 – 9:00 am

**Official Opening (tentative)**

May/June 2022

**Carrville Community Centre & Library**

Groundbreaking Ceremony

Monday, June 6, 2022

**Next Library Board Meeting**

Thursday, April 28, 2022 – 7:00 pm (Virtual Meeting)

10. **MOTION TO ADJOURN**

The meeting adjourned at 9:17 pm on a motion by A. Nicaso, seconded by L. Pavese.

---

*Board Chair*

---

*Secretary-Treasurer*