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MINUTES OF LIBRARY BOARD MEETING

Thursday, April 16, 2015 – 7:00 p.m. – Ansley Grove 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 (to 7:08 pm), L. Axmith, R. Cinelli, R. DeFrancesca (to 7:08 pm), U. Di Federico, I. Ferrara, M. Ferri (to 7:08 pm), M. Goldenberg, M. Iafrate (to 7:08 pm), M. Kaur, J. Kelly, L. Pavese, C. Rizzuto, R. Savage, S. Yeung Racco (to 7:08 pm)

Regrets: S. Kerwin, P. Pallante, S. Rosen, G. Thompson

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 pm, the Chair called the meeting to order.

2. **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

3. **ADOPTION OF AGENDA**

3.1 **Item to be Added or Deleted**

There were no items to be added or deleted.

3.2 **Adoption of Agenda**

MOTION: THAT the agenda be adopted as presented.

Moved BY: M. Ferri

SECONDED BY: S. Yeung Racco

MOTION CARRIED.

4. **ADOPTION OF MINUTES**

MOTION: THAT the minutes of March 19, 2015 be adopted as presented.

Moved BY: R. Cinelli

SECONDED BY: U. Di Federico

MOTION CARRIED.

M. Ahmed, R. DeFrancesca, M. Ferri, M. Iafrate and S. Yeung Racco left the meeting.

5. BUSINESS ARISING**5.1 Presentation re Strategic Planning Process at VPL**

The Director of Planning & Communication provided a verbal and visual presentation to the Board in relation to the strategic planning process at VPL and discussion ensued. A Strategic Planning Summit for Board trustees will be held on June 10, 2015.

MOTION: THAT the Board receive the presentation on the Strategic Planning Process at VPL.

MOVED BY: I. Ferrara

SECONDED BY: J. Kelly

MOTION CARRIED.

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

MOTION: THAT the Board receive the items of correspondence.

MOVED BY: L. Pavese

SECONDED BY: C. Rizzuto

MOTION CARRIED.

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

MOTION: THAT the Board receive the Accounts Paid for March 2015 in the amount of \$600,736.65.

MOVED BY: R. Cinelli

SECONDED BY: U. Di Federico

MOTION CARRIED.

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

The Chief Executive Officer informed the Board that Woodbridge Library will be closed for three days, from March 26 to 28, 2015 in order to install the new circulation/information desk.

Board Trustee Suri Rosen has been nominated for a City of Vaughan Volunteer Recognition Award which is being presented on April 16, 2015 at City Hall, for her 8 years as a contributing member of the Library Board.

Board Trustee Steve Kerwin has been nominated for a City of Vaughan Volunteer Recognition Award which is being presented on April 16, 2015 at City Hall, for his many years as a contributing member of Vaughan Cares, an environmental group in Maple.

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

AND THAT the Board congratulate Suri Rosen and Steve Kerwin for being nominated for Volunteer Recognition Awards.

MOVED BY: M. Kaur

SECONDED BY: L. Axmith

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. Goldenberg

SECONDED BY: C. Rizzuto

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. Cinelli

SECONDED BY: M. Kaur

MOTION CARRIED.

8.4 **Report on Municipal Freedom and Protection of Privacy Act**

MOTION: THAT the Board receive the report on the Municipal Freedom and Protection of Privacy Act for 2014.

MOVED BY: R. Savage

SECONDED BY: U. Di Federico

MOTION CARRIED.

9. **NEW BUSINESS**

Nothing to report.

10. **IN-CAMERA MEETING**

Deferred to next meeting.

11. **MOTION TO RATIFY ACTIONS TAKEN IN-CAMERA**

Motion not required.

12. **UPCOMING EVENTS**

Event: **Presentation to Council re VPL's Angus Mowat Award of Excellence**

Date/Time: Tuesday, April 21, 2015 – 1:00 p.m.

Location: City Hall – Council Chambers

Event: **City of Vaughan/Vaughan Public Libraries Employee Recognition Awards**

Date/Time: Wednesday, April 22, 2015 – 3:30 p.m.

Location: City Hall – Multi-Purpose Room

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

Event: **Kleinburg Library Renovation Celebration**

Date/Time: Friday, May 29, 2015 – 11:30 a.m.

13. **UPCOMING MEETINGS**

Budget & Finance Committee Meeting

Date/Time: Thursday, May 21, 2015 – 6:30 p.m.

Location: Pierre Berton Resource Library

Library Board Meeting

Date/Time: Thursday, May 21, 2015 – 7:00 p.m.

Location: Pierre Berton Resource Library

Board Strategic Planning Summit

Date/Time: Wednesday, June 17, 2015 – 6:00 to 9:30 p.m.

Location: Ansley Grove Library

14. **ADJOURNMENT**

The meeting adjourned at 8:12 pm on a motion by U. Di Federico, seconded by R. Savage.

Chair

Secretary-Treasurer