

MINUTES OF LIBRARY BOARD MEETING
Thursday, April 24, 2025 – 7:00 pm – Dufferin Clark Library

Present: G. Sangha (Chair), C. Ainsworth, S. Camilleri, D. Da Ros-Presutti, S. Del Duca, M. Ferri, L. Hewitt, C. Joseph, M. Kaur, A. Nicaso (Vice Chair), P. Pallante, L. Pavese, M. Racco, A. Volpentesta
 Regrets: M. Iafrate, R. Wu

Gary Sangha
Chair

Antonella Nicaso
Vice Chair

Chris Ainsworth
Trustee

Sara Camilleri
Trustee

Denise Da Ros-Presutti
Trustee

Steven Del Duca
Trustee

Mario Ferri
Trustee

Lauri Hewitt
Trustee

Marilyn Iafrate
Trustee

Cini Joseph
Trustee

Manjit Kaur
Trustee

Palma Pallante
Trustee

Loreta Pavese
Trustee

Mario Racco
Trustee

Adriano Volpentesta
Trustee

Richard Wu
Trustee

In attendance: M. Singleton, Chief Executive Officer
 A. Dowiat Vine, Deputy CEO, Growth & Communications
 C. Fiorini, Deputy CEO, Corporate Services
 L. McDonough, Deputy CEO, Customer Experience
 P. Yovdoshuk, Recorder
 Guest: Mélanie Raymond, Area Manager, East Vaughan, VPL

1. CALL TO ORDER

As there was a quorum at 7:01 pm.

2. VPL LAND ACKNOWLEDGEMENT

The Chair welcomed new trustee Cini Joseph to the VPL Board.

3. DISCLOSURE OF INTEREST

There were no disclosures of interest.

4. ADOPTION OF AGENDA

4.1 Items to be Added or Deleted

There were no items to be added or deleted.

4.2 Motion to Adopt the Agenda

MOTION: THAT the agenda be adopted as presented.
MOVED BY: L. Hewitt
SECONDED BY: A. Nicaso
MOTION CARRIED.

5. ADOPTION OF MINUTES OF BOARD MEETING OF MARCH 20, 2025

MOTION: THAT the minutes of Board Meeting of March 20, 2025 be adopted as presented.
MOVED BY: P. Pallante
SECONDED BY: S. Camilleri
MOTION CARRIED.

6. COMMUNICATIONS

- 6.1 Communication from Library Customer
- 6.2 Library Articles
- 6.3 News Clippings – March 2025

MOTION: THAT the Board receive the Communications.
MOVED BY: M. Ferri
SECONDED BY: L. Pavese
MOTION CARRIED.

7. REPORTS

7.1 Presentation re French Services at VPL

The Board welcomed Mélanie Raymond, Area Manager, East Vaughan, who provided a presentation regarding French Services at VPL. The Board thanked Ms. Raymond for a very informative presentation.

MOTION: THAT the Board receive the presentation from Mélanie Raymond, Area Manager, East Vaughan, regarding French Services at VPL.

MOVED BY: C. Ainsworth
SECONDED BY: A. Volpentesta
MOTION CARRIED.

7.2 Management Report for March 2025 and YTD Performance Indicators Report

The Board congratulated Trustee Lauri Hewitt for being a recipient of the City of Vaughan's Volunteer Recognition Award.

MOTION: THAT the Board receive the Management Report for March 2025 and YTD Performance Indicators Report.

MOVED BY: L. Hewitt
SECONDED BY: C. Joseph
MOTION CARRIED.

7.3 VPL Corporate Outcome Measures 2019-2024 Review

MOTION: THAT the Board receive the report on VPL Corporate Outcome Measures 2019-2024.

MOVED BY: M. Ferri
SECONDED BY: D. Da Ros-Presutti
MOTION CARRIED.

7.4 VPL's Procurement Practices in Response to U.S. Tariffs

MOTION: THAT the Board approve the proposed updates to VPL's procurement practices in response to the tariffs being imposed by the U.S.,

AND THAT the updates be incorporated into VPL's revised Procurement Policy.

MOVED BY: M. Ferri
SECONDED BY: L. Pavese
MOTION CARRIED.

7.5 VPL's New Strategic Planning Report

MOTION: THAT the Board receive VPL's New Strategic Planning Report for information.

MOVED BY: P. Pallante
SECONDED BY: L. Hewitt
MOTION CARRIED.

The Board determined that the dates of the Board Strategic Planning Summit would be Monday, June 2, 2025 6-9 pm, and Tuesday, June 3, 2025 6-9 pm at a location to be determined.

7.6 Project Update for Carrville Library

MOTION: THAT the Board receive the project update on the Carrville Library.

MOVED BY: M. Racco
SECONDED BY: M. Ferri
MOTION CARRIED.

7.7 **Project Update for Woodbridge Library Renovation**

MOTION: THAT the Board receive the project update on the Woodbridge Library Renovation.
Moved BY: A. Volpentesta
SECONDED BY: D. Da Ros-Presutti
MOTION CARRIED.

8. **UPCOMING EVENTS AND MEETINGS**

Board Strategic Planning Summit, Session 1

Monday, June 2, 2025 – 6:00 pm to 9:00 pm
Ansley Grove Library

Board Strategic Planning Summit, Session 2

Tuesday, June 3, 2025 – 6:00 pm to 9:00 pm
Ansley Grove Library

Budget & Finance Committee Meeting

Thursday, May 15, 2025 – 6:00 pm
VMC Library, Studio A2

Library Board Meeting

Thursday, May 15, 2025 – 7:00 pm
VMC Library, Studio A2

9. **ADJOURNMENT**

The meeting adjourned at 8:18 pm on a motion by L. Pavese, seconded by M. Kaur.

Board Chair

Secretary-Treasurer