



2191 Major Mackenzie Drive, Vaughan, Ontario L6A 4W2

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

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## **MINUTES OF LIBRARY BOARD MEETING**

**Thursday, April 25, 2019 – 7:00 p.m. – Civic Centre Resource Library**

Rose Savage  
Chair

Gary Thompson  
Vice Chair

Gail Blackman  
Trustee

Ralph Cinelli  
Trustee

Denise Da Ros-Presutti  
Trustee

Mario Ferri  
Trustee

Lauri Hewitt  
Trustee

Marilyn Iafrate  
Trustee

Manjit Kaur  
Trustee

Donald Lazar  
Trustee

Hameed Malik  
Trustee

Antonella Nicaso  
Trustee

Palma Pallante  
Trustee

Loreta Pavese  
Trustee

Bruno Riga  
Trustee

Gino Rosati  
Trustee

Richard Wu  
Trustee

Sandra Yeung Racco  
Trustee

Present: R. Savage (Chair), G. Blackman, R. Cinelli, D. Da Ros-Presutti, M. Ferri (to 8:20 pm), L. Hewitt, M. Iafrate (to 8:05 pm), M. Kaur (to 8:37 pm), D. Lazar, H. Malik, A. Nicaso, P. Pallante, L. Pavese (to 8:00 pm), B. Riga, G. Rosati (to 8:37 pm), G. Thompson (to 8:37 pm), R. Wu

Regrets: S. Yeung Racco

In Attendance: M. Singleton, Chief Executive Officer  
A. Dowiat Vine, Director of Growth & Communication  
M. Guy, Director of Innovative Technologies & Collections  
L. McDonough, Director of Customer Experience  
S. Vander Werff, Director of Finance & Community Spaces

1. **CALL TO ORDER**

As there was a quorum at 7:00 pm the Chair called the meeting to order.

2. **DISCLOSURE OF INTEREST**

There were no disclosures of interest.

3. **ADOPTION OF AGENDA**

3.1 **Items to be added or deleted**

Add Item 7.2 – Ontario Public Library Funding  
Move Board Orientation – Budget and Financial Processes – Presentation to Item 7.3

3.2 **Motion to Adopt Agenda**

**MOTION: THAT the Board adopt the agenda as amended.**

**MOVED BY: A. Nicaso**

**SECONDED BY: L. Hewitt**

**MOTION CARRIED.**

4. **ADOPTION OF MINUTES OF MARCH 28, 2019**

**MOTION: THAT the Board adopt the minutes of March 28, 2019 as presented.**

**MOVED BY: L. Pavese**

**SECONDED BY: A. Nicaso**

**MOTION CARRIED.**

5. **CORRESPONDENCE**

5.1 **Library Articles**

5.2 **Promotional Articles about VPL**

**MOTION:** THAT the Board receive the items of correspondence.  
**MOVED BY:** R. Cinelli  
**SECONDED BY:** M. Kaur  
**MOTION CARRIED.**

6. **REPORTS**

6.1 **Management Report for March 2019 and YTD Performance Indicator Reports**

**MOTION:** THAT the Board receive the Management Report for 2019 and YTD Performance Indicator Reports.  
**MOVED BY:** A. Nicaso  
**SECONDED BY:** D. Da Ros-Presutti  
**MOTION CARRIED.**

6.2 **Project Update – Vaughan Metropolitan Centre Library**

**MOTION:** THAT the Board receive the update on the Vaughan Metropolitan Centre Library.  
**MOVED BY:** A. Nicaso  
**SECONDED BY:** G. Blackman  
**MOTION CARRIED.**

L. Pavese left the meeting at 8:00 pm.

M. Iafrate left the meeting at 8:05 pm.

6.3 **Report on Reimagined Maple Library**

**MOTION:** THAT the Board support the City of Vaughan’s request to advance plans for the reduction and renovation of the Maple Library due to space challenges the City of Vaughan is experiencing as it relates to staff workstations,  
  
AND THAT the Board approve the Architectural Considerations for the Reimagined Maple Library as amended,  
  
AND THAT investigating into fiscal conditions and considerations continue.

**MOVED BY:** G. Rosati  
**SECONDED BY:** L. Hewitt  
**MOTION CARRIED.**

7. **NEW BUSINESS**

7.1 **Provincial Regional Government Review**

**MOTION:** THAT the Board receive for information the report regarding the Provincial Regional Government Review.  
**MOVED BY:** B. Riga  
**SECONDED BY:** D. Lazar  
**MOTION CARRIED.**

M. Ferri left the meeting at 8:30 pm.

7.2 **Ontario Public Library Funding**

**MOTION:** THAT the Board receive for information the report regarding Ontario Public Library Funding.

**MOVED BY:** G. Rosati

**SECONDED BY:** A. Nicaso

**MOTION CARRIED.**

G. Rosati left the meeting at 8:37 pm.

M. Kaur left the meeting at 8:37 pm.

G. Thompson left the meeting at 8:37 pm.

7.3 **Board Orientation – Budget and Financial Processes – Presentation**

S. Vander Werff, Director of Finance & Community Spaces, provided a Board orientation to VPL’s budget and financial processes.

8. **UPCOMING EVENTS & MEETINGS**

**Budget & Finance Committee Meeting**

Thursday, May 16, 2019 – 6:00 pm – Ansley Grove Library

**Library Board Meeting**

Thursday, May 16, 2019 – 7:00 pm – Ansley Grove Library

9. **ADJOURNMENT**

The meeting adjourned at 9:08 pm on a motion by H. Malik, seconded by P. Pallante.

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Board Chair

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Secretary-Treasurer