

MINUTES OF LIBRARY BOARD MEETING

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

<p>Rose Savage Chair</p> <p>Gary Thompson Vice Chair</p> <p>Gail Blackman Trustee</p> <p>Ralph Cinelli Trustee</p> <p>Denise Da Ros-Presutti Trustee</p> <p>Marcella Di Rocco Trustee</p> <p>Mario Ferri Trustee</p> <p>Lauri Hewitt Trustee</p> <p>Marilyn Iafrate Trustee</p> <p>Manjit Kaur Trustee</p> <p>Donald Lazar Trustee</p> <p>Hameed Malik Trustee</p> <p>Antonella Nicaso Trustee</p> <p>Palma Pallante Trustee</p> <p>Loreta Pavese Trustee</p> <p>Gino Rosati Trustee</p> <p>Gary Sangha Trustee</p> <p>Richard Wu Trustee</p> <p>Sandra Yeung Racco Trustee</p>	<p>Present: R. Savage (Chair), G. Blackman, M. Di Rocco, M. Ferri, L. Hewitt, M. Iafrate (from 7:25 pm to 8:50 pm), D. Lazar, H. Malik, A. Nicaso, L. Pavese, G. Rosati, G. Sangha, G. Thompson (from 7:06 pm), S. Yeung Racco (from 7:04 pm)</p> <p>Regrets: R. Cinelli, D. Da Ros-Presutti, M. Kaur, P. Pallante, R. Wu</p> <p>In Attendance: M. Singleton, Chief Executive Officer L. McDonough, Deputy CEO Customer Experience P. Yovdoshuk, Recorder</p> <p>Guests: Andrew Mirabella, Hemson Consulting Brienne Clace, City of Vaughan Nelson Pereira, City of Vaughan</p> <p>1. <u>CALL TO ORDER</u></p> <p>As there was a quorum at 7:02 pm, the Chair 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>4.1 <u>Agenda items to be added or deleted</u></p> <p>Add 'Roundtable Discussion' before Item 9 on the agenda.</p> <p>4.2 <u>Adoption of Agenda</u></p> <p>MOTION: THAT the agenda be adopted as amended. MOVED BY: M. Ferri SECONDED BY: A. Nicaso MOTION CARRIED.</p> <p>5. <u>ADOPTION OF MINUTES OF MARCH 24, 2022</u></p> <p>MOTION: THAT the minutes of March 23, 2022 be adopted as presented. MOVED BY: D. Lazar SECONDED BY: H. Malik MOTION CARRIED.</p> <p>S. Yeung Racco joined the meeting. G. Thompson joined the meeting.</p> <p>6. <u>DEVELOPMENT CHARGES STUDY REPORT</u></p> <p>The Board welcome Andrew Mirabella, Senior Consultant, Hemson Consulting, who provided a presentation to the Board and responded to questions and comments.</p>
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MOTION: THAT the Board commit to the continued operation of the existing Kleinburg Library,

AND THAT the Board approve the VPL content contained in the draft Development Charges Background Study, March 29, 2022, with the understanding that revisions will be made to the benefits to existing cost allocation for the Kleinburg Library,

AND THAT the Board approve the VPL content contained in the draft Community Benefit Charges Strategy, March 29, 2022, with the understanding that revisions will be made to the library costs resulting from the adjustment to the Kleinburg Library,

AND THAT the Board endorsement of the revised Development Charges Background Study and the Community Benefits Charge Strategy be forwarded to City of Vaughan Council with revisions required as stated.

MOVED BY: M. Ferri

SECONDED BY: G. Thompson

MOTION CARRIED.

7. COMMUNICATIONS

7.1 Library Articles

7.2 VPL Annual Report 2021

7.3 VPL Corporate Annual Work Plan 2022

7.4 Promotional Articles about VPL

7.5 Ontario Library Service – Year in Review

7.6 Stephen Lecce, MPP King-Vaughan – Stephen in the Community

MOTION: THAT the Board receive the communications.

MOVED BY: G. Blackman

SECONDED BY: D. Lazar

CARRIED.

8. REPORTS

8.1 Management Report for March 2022 and YTD Performance Indicator Reports

MOTION: THAT the Board receive the Management Report for March 2022 and YTD Performance Indicator Reports.

MOVED BY: A. Nicaso

SECONDED BY: L. Hewitt

MOTION CARRIED.

8.2 Project Update on VMC Library and VMC Express

There was a soft opening to the public of the new VMC Library on April 25. The opening of the VMC Express is delayed at this time. The Board expressed thanks to the CEO and the VPL team for all their work on this project.

MOTION: THAT the Board receive the project update on the VMC Library and VMC Express.

MOVED BY: M. Ferri

SECONDED BY: L. Pavese

MOTION CARRIED.

8.3 Project Update on Maple Library Renovation

The official reopening of the Reimagined Maple Library took place on April 26 with Mayor, Council, Board Trustees, VPL staff and community residents attending. The Board expressed their thanks to the CEO and VPL Team for their outstanding work on the project.

MOTION: THAT the Board receive the project update on the Maple Library renovation.
Moved by: A. Nicaso
Seconded by: S. Yeung Racco
Motion Carried.

9. ROUNDTABLE DISCUSSION

Trustees and staff shared information and experiences about Vaughan Public Libraries services and events.

M. Iafrate left the meeting.

10. UPCOMING EVENTS & MEETINGS

Budget & Finance Committee Meeting

Thursday, May 12, 2022 – 7:00 pm

Personnel & Policy Committee Meeting

To be scheduled in May 2022; date to be advised

Next Library Board Meeting

Thursday, May 19, 2022 – 7:00 pm

Carrville Community Centre & Library

Groundbreaking Ceremony

Monday, June 6, 2022 – 10:00 am

VMC Library & VMC Express

Official Opening

June 20, 2022 – 10:00 am

11. MOTION TO ADJOURN

The meeting adjourned at 8:57 pm on a motion by L. Pavese, seconded by H. Malik.

Board Chair

Secretary-Treasurer