

MINUTES OF LIBRARY BOARD MEETING
Thursday, May 15, 2025 – 7:00 pm – VMC Library, Studio A2

Present: G. Sangha (Chair), A. Nicaso (Vice Chair), C. Ainsworth,
D. Da Ros-Presutti, S. Del Duca, M. Ferri, L. Hewitt, M. Iafrate (from 7:04
pm), C. Joseph, M. Kaur (from 7:04 pm), P. Pallante, L. Pavese, M. Racco,
A. Volpentesta

Absent: S. Camilleri

In Attendance: A. Dowiat Vine, Deputy CEO, Growth & Communications
C. Fiorini, Deputy CEO, Corporate Services
L. McDonough, Deputy CEO, Customer Experience
P. Yovdoshuk, Recorder

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

1. **CALL TO ORDER**

As there was a quorum at 7:01 pm, the Chair called the meeting to order.

2. **VPL LAND ACKNOWLEDGEMENT**

3. **DISCLOSURE OF INTEREST**

There were no disclosures of interest.

4. **ADOPTION OF AGENDA**

4.1 **Items to be Added or Deleted**

Addition of Item 6.3 – Letter of Resignation from Board Trustee Richard Wu.

4.2 **Motion to Adopt the Agenda**

MOTION: THAT the agenda be adopted as amended.
MOVED BY: M. Racco
SECONDED BY: L. Pavese
MOTION CARRIED.

5. **ADOPTION OF MINUTES OF BOARD MEETING OF APRIL 24, 2025**

**MOTION: THAT the minutes of Board Meeting of April 24, 2025 be
adopted as presented.**
MOVED BY: A. Nicaso
SECONDED BY: L. Hewitt
MOTION CARRIED.

M. Kaur joined the meeting.
M. Iafrate joined the meeting.

6. **COMMUNICATIONS**

- 6.1 Library Articles
- 6.2 News Clippings – April 2025

MOTION: THAT the Board receive the Communications.
MOVED BY: A. Nicaso
SECONDED BY: C. Joseph
MOTION CARRIED.

6.3 Letter of Resignation from Board Trustee Richard Wu

MOTION: THAT the Board receive the resignation of Richard Wu with many thanks for his service to the Vaughan Public Library Board.

MOVED BY: C. Ainsworth
SECONDED BY: D. Da Ros-Presutti
MOTION CARRIED.

MOTION: THAT the Board request that Council not fill the vacancy.

MOVED BY: P. Pallante
SECONDED BY: A. Nicaso
MOTION CARRIED.

7. REPORTS**7.1 Management Report for April 2025 & YTD Performance Indicators Report**

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

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

7.2 VPL Q1 2025 Outcome Measures

MOTION: THAT the Board receive the report on VPL Q1 2025 Outcome Measures.

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

7.3 Project Update for Carrville Library

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

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

7.4 Project Update for Woodbridge Library Renovation

MOTION: THAT the Board receive the project update for the Woodbridge Library Renovations.

MOVED BY: A. Volpentesta
SECONDED BY: M. Ferri
MOTION CARRIED.

7.5 Report on eBooks and eAudio Materials at VPL

MOTION: THAT the Board receive the report on Challenges with eBooks and eAudiobooks in Public Libraries.

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

7.6 **Report from Budget & Finance Committee**

7.6.1 **Minutes of Budget & Finance Committee Meeting of March 20, 2025**

MOTION: THAT the Board adopt the minutes of the Budget & Finance Committee Meeting of March 20, 2025.

MOVED: C. Joseph

SECONDED BY: A. Volpentesta

MOTION CARRIED.

7.6.2 **Revenue & Expenditures Variance Analysis Report and Capital Analysis Report for the First Quarter ending March 31, 2025**

MOTION: THAT the Board receive the Revenue & Expenditures Variance Analysis Report and Capital Analysis Report for the First Quarter ending March 31, 2025.

MOVED: D. Da Ros-Presutti

SECONDED BY: M. Racco

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

Pride Family Celebration & Storytime with Faye & Fluffy

Sunday, June 8, 2025 – 11:00 am – Civic Centre Resource Library

Budget & Finance Committee Meeting

Thursday, June 19, 2025 – 6:15 pm – Kleinburg Library

Library Board Meeting

Thursday, June 19, 2025 – 7:00 pm - Kleinburg Library

9. **ADJOURNMENT**

The meeting adjourned at 8:00 pm on a motion by L. Pavese, seconded by M. Iafrate.

Board Chair

Acting Secretary-Treasurer