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MINUTES OF LIBRARY BOARD MEETING
Thursday, May 16, 2019 – 7:00 p.m. – Ansley Grove 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. Kaur,
D. Lazar, H. Malik, A. Nicaso (from 7:22 pm), P. Pallante, L. Pavese,
B. Riga, G. Rosati (to 7:46 pm), G. Thompson (to 8:36 pm), R. Wu

Regrets: M. Ferri, L. Hewitt, M. Iafrate, S. Yeung Racco

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

1. **CALL TO ORDER**

As there was a quorum at 7:08 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**

Deletion: Item 7.3 – Update on Reimagined Maple Library

3.2 **Motion to Adopt Agenda**

MOTION: THAT the agenda be adopted as amended.

MOVED BY: R. Cinelli

SECONDED BY: R. Wu

MOTION CARRIED.

4. **ADOPTION OF MINUTES OF APRIL 25, 2019**

MOTION: THAT the minutes of April 25, 2019 be adopted as presented.

MOVED BY: G. Rosati

SECONDED BY: P. Pallante

MOTION CARRIED.

5. **LIBRARY BOARD PHOTO**

Each trustee was presented with a copy of the Library Board's photo.

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

MOTION: THAT the Board receive the items of correspondence.

MOVED BY: D. Da Ros-Presutti

SECONDED BY: M. Kaur

MOTION CARRIED.

A. Nicaso joined the meeting.

7. REPORTS**7.1 Management Report for April 2019, YTD Performance Indicator Reports, and Q1 Business Plan Statistics**

MOTION: THAT the Board receive the Management Report for April 2019, YTD Performance Indicator Reports, and Q1 Business Plan Statistics.

MOVED BY: G. Blackman

SECONDED BY: P. Pallante

MOTION CARRIED.

7.2 Project Update – Vaughan Metropolitan Centre Library

MOTION: THAT the Board receive the update on the Vaughan Metropolitan Centre Library.

MOVED BY: H. Malik

SECONDED BY: L. Pavese

MOTION CARRIED.

7.3 Update on Reimagined Maple Library

This item was deleted from the agenda.

7.4 Report from Budget & Finance Committee**7.4.1 Adoption of Minutes of Budget & Finance Committee Meeting of March 28, 2019**

MOTION: THAT the minutes of the Budget & Finance Committee Meeting of March 28, 2019 be adopted as presented.

MOVED BY: R. Wu

SECONDED BY: P. Pallante

MOTION CARRIED.

7.4.2 2018 Financial Statement

At its meeting of May 16, 2019, the Budget & Finance Committee were presented with the draft 2018 Financial Statement by KPMG. The Committee requested that KPMG add a preamble note to the Statement. Discussion ensued.

MOTION: THAT the Board approve the 2018 Financial Statement as audited by KPMG with the addition of a preamble note clarifying the legal entity of the Board in relation to the City of Vaughan, as recommended by the Budget & Finance Committee.

MOVED BY: P. Pallante
SECONDED BY: G. Blackman
MOTION CARRIED.

7.4.3 Revenue & Expenditures Variance Analysis Report & Capital Analysis Report for First Quarter ending March 31, 2019

MOTION: THAT the Board receive the Revenue & Expenditures Variance Analysis Report and Capital Analysis Report for First Quarter ending March 31, 2019 as recommended by the Budget & Finance Committee.

MOVED BY: D. Da Ros-Presutti
SECONDED BY: A. Nicaso
MOTION CARRIED.

G. Rosati left the meeting.

8. NEW BUSINESS

8.1 Board Orientation – Facility Development Plan

A. Dowiat Vine, Director of Growth & Communications, provided a Board orientation to VPL's Facility Development Plan.

G. Thompson left the meeting.

9. UPCOMING EVENTS AND MEETINGS

Library Board Meeting

Thursday, June 20, 2019 – 7:00 pm – Maple Library

10. ADJOURNMENT

The meeting adjourned at 8:37 pm on a motion by G. Blackman, seconded by R. Wu.

Board Chair

Secretary/Treasurer