

MINUTES OF LIBRARY BOARD MEETING

Thursday, May 18, 2023 – 7:00 pm - Dufferin Clark Library

Gary Sangha
Chair

Antonella Nicaso
Vice Chair

Chris Ainsworth
Trustee

Sara Camilleri
Trustee

Denise Da Ros-Presutti
Trustee

Mario Ferri
Trustee

Akash Goyal
Trustee

Carol Herzog
Trustee

Lauri Hewitt
Trustee

Marilyn Iafrate
Trustee

Manjit Kaur
Trustee

Palma Pallante
Trustee

Loreta Pavese
Trustee

Mario Racco
Trustee

Harpreet Rindi
Trustee

Adriano Volpentesta
Trustee

Richard Wu
Trustee

Present: A. Nicaso (Vice Chair), C. Ainsworth (from 8:40 pm), D. Da Ros-Presutti, M. Ferri, A. Goyal, C. Herzog, L. Hewitt, M. Iafrate (from 7:11 to 7:57 pm), M. Kaur, P. Pallante, L. Pavese, M. Racco, H. Rindi, A. Volpentesta, R. Wu (from 7:09 pm)

Regrets: S. Camilleri, G. Sangha

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

Guests: Wendy Law, Deputy City Manager, Legal and Administrative Services & City Solicitor, City of Vaughan
Mark Bond, Chief Human Resources Officer, City of Vaughan
Jeremy McLeish, Legal Counsel, Labour, Employment & Human Rights), City of Vaughan

1. **CALL TO ORDER** - A. Nicaso, Acting Chair

As there was a quorum at 7:08 pm, the Acting Chair called the meeting to order.

The Board welcomed the guests to the meeting.
R. Wu joined the meeting.

2. **VPL LAND ACKNOWLEDGEMENT**

M. Iafrate joined the meeting.

3. **DISCLOSURE OF INTEREST**

There were no disclosures of interest.

4. **ADOPTION OF AGENDA**

4.1 **Items to be Added or Deleted**

None.

4.2 **Motion to Adopt the Agenda**

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

5. **ADOPTION OF MINUTES OF APRIL 20, 2023**

MOTION: THAT the Board adopt the minutes of April 20, 2023 as presented.
MOVED BY: A. Volpentesta
SECONDED BY: M. Racco
MOTION CARRIED.

M. Singleton, A. Dowiat Vine and L. McDonough left the meeting.
M. Kaur left the meeting.

6. **IN-CAMERA MEETING**

MOTION: THAT the meeting move In-Camera.
MOVED BY: M. Racco
SECONDED BY: M. Ferri
MOTION CARRIED.

The meeting moved In-Camera at 7:16 pm.

CLOSED SESSION

MOTION: THAT the meeting return to Open Session.
MOVED BY: D. Da Ros-Presutti
SECONDED BY: L. Pavese
MOTION CARRIED.

The meeting returned to Open Session at 7:52 pm.

OPEN SESSION

MOTION: THAT the Board ratify all actions taken In-Camera.
MOVED BY: D. Da Ros-Presutti
SECONDED BY: L. Pavese
MOTION CARRIED.

M. Singleton, A. Dowiat Vine and L. McDonough returned to the meeting.
M. Kaur returned to the meeting.

7. **COMMUNICATIONS**

- 7.1 **Library Articles**
- 7.2 **News Clippings**

MOTION: THAT the Board receive the Communications.
MOVED BY: M. Ferri
SECONDED BY: P. Pallante
MOTION CARRIED.

8. **REPORTS**

8.1 **Management Report for April 2023 and YTD Performance Indicators**

MOTION: THAT the Board receive the Management Report for April 2023 and YTD Performance Indicators.
MOVED BY: M. Racco
SECONDED BY: M. Ferri
MOTION CARRIED.

8.2 **VPL Corporate Outcomes Measures Q4 2022**

MOTION: THAT the Board receive the report on VPL Corporate Outcome Measures for Q4 2022.
MOVED BY: M. Racco
SECONDED BY: A. Volpentesta
MOTION CARRIED.

8.3 Report from Budget & Finance Committee

The Board welcomed D. Da Ros-Presutti on her appointment as a Trustee of the Board, and also as the Chair of the Budget & Finance Committee.

8.3.1 Adoption of Minutes of Meeting of November 10, 2022

MOTION: THAT the Board adopt the minutes of the Budget & Finance Committee meeting of November 10, 2022.

MOVED BY: P. Pallante

SECONDED BY: L. Pavese

MOTION CARRIED.

8.3.2 KPMG 2022 Audited Financial Statement

D. Da Ros-Presutti reported on the draft 2022 Audited Financial Statement as presented to the Budget & Finance Committee at its meeting on May 11, 2023, by Shelyane Li and Maria Khoushnood of KPMG. Discussion ensued.

MOTION: THAT the Board approve the Financial Statement as audited by KPMG, as recommended by the Budget & Finance Committee.

MOVED BY: D. Da Ros-Presutti

SECONDED BY: A. Goyal

MOTION CARRIED.

8.3.3 Revenue & Expenditures Analysis Report and Capital Analysis Report for Fourth Quarter ending December 31, 2022

MOTION: THAT the Board receive the Revenue & Expenditures Variance Analysis Report and Capital Analysis Report for the Fourth Quarter ending December 31, 2022 as recommended by the Budget & Finance Committee.

MOVED BY: D. A Ros-Presutti

SECONDED BY: R. Wu

MOTION CARRIED.

8.3.4 Revenue & Expenditures Analysis Report and Capital Analysis Report for First Quarter ending March 31, 2023

MOTION: THAT the Board receive the Revenue & Expenditures Variance Analysis Report and Capital Analysis Report for the First Quarter ending March 31, 2023 as recommended by the Budget & Finance Committee.

MOVED BY: D. Da Ros-Presutti

SECONDED BY: A. Goyal

MOTION CARRIED.

C. Ainsworth joined the meeting.

9. UPCOMING EVENTS AND MEETINGS

Library Board Photo

Thursday, June 15, 2023 – 6:30 pm

VMC Library, 200 Apple Mill Road, Vaughan

Library Board Meeting

Thursday, June 15, 2023 – 7:00 pm

VMC Library, Studio A1 Meeting Room (3rd floor)

10. **ADJOURNMENT**

The meeting adjourned at 8:44 pm on a motion by L. Pavese, seconded by M. Ferri.

Acting Board Chair

Secretary-Treasurer