

MINUTES OF LIBRARY BOARD MEETING

Thursday, May 19, 2022 – 7:00 pm – Civic Centre Resource Library

<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, D. Da Ros-Presutti, M. Di Rocco, M. Ferri, L. Hewitt, M. Kaur, D. Lazar, H. Malik, A. Nicaso, P. Pallante, L. Pavese, G. Rosati, G. Sangha, R. Wu</p> <p>Regrets: R. Cinelli, M. Iafrate, G. Thompson, S. Yeung Racco</p> <p>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</p> <p>1. <u>CALL TO ORDER</u></p> <p>As there was a quorum at 7:01 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>There were no agenda items to be added or deleted.</p> <p>4.2 <u>Adoption of Agenda</u></p> <p>MOTION: THAT the agenda be adopted as presented. MOVED BY: P. Pallante SECONDED BY: L. Pavese MOTION CARRIED.</p> <p>5. <u>ADOPTION OF MINUTES OF APRIL 28, 2022</u></p> <p>Add D. Da Ros-Presutti as regrets to attend the meeting.</p> <p>MOTION: THAT the minutes of meeting of April 28, 2022 be adopted as amended. MOVED BY: M. Ferri SECONDED BY: L. Hewitt MOTION CARRIED.</p> <p>6. <u>COMMUNICATIONS</u></p> <p>6.1 <u>Library Articles</u></p> <p>6.2 <u>Promotional Articles about VPL</u></p> <p>6.3 <u>What's On at Vaughan Public Libraries – May-June 2022</u></p> <p>MOTION: THAT the communications be received. MOVED BY: M. Di Rocco SECONDED BY: H. Malik MOTION CARRIED.</p>
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7. REPORTS

7.1 Management Report for April 2022 and YTD Performance Indicator Reports

MOTION: THAT the Board receive the Management Report for April 2022 and YTD Performance Indicator Reports.
MOVED BY: G. Blackman
SECONDED BY: D. Lazar
MOTION CARRIED.

7.2 VPL Corporate Outcome Measures Q1 2022

MOTION: THAT the Board receive the report on VPL Corporate Outcome Measures for Q1 2022.
MOVED BY: A. Nicaso
SECONDED BY: P. Pallante
MOTION CARRIED.

7.3 Project Update on VMC Library and VMC Express

MOTION: THAT the Board receive the Project Update on the VMC Library and VMC Express.
MOVED BY: D. Da Ros-Presutti
SECONDED BY: A. Nicaso
MOTION CARRIED.

7.4 VPL's Economic Impact Report

MOTION: THAT the Board receive VPL's Economic Impact Report.
MOVED BY: L. Hewitt
SECONDED BY: M. Kaur
MOTION CARRIED.

7.5 Presentation - VPL's Digital Literacy

The Board welcomed Tommy Sutherland, Librarian II-Digital Literacies, who provided a presentation about *Make It, Create It, Learn It: Digital Literacy, Digital Inclusion, and VPL's Creation Spaces*.

The Board expressed their thanks for a very informative presentation.

7.6 Report from Personnel & Policy Committee

7.6.1 Minutes of Personnel & Policy Committee Meeting of February 16, 2022

MOTION: THAT the Board receive the minutes of the Personnel & Policy Committee Meeting of February 16, 2022.
MOVED BY: G. Blackman
SECONDED BY: D. Da Ros-Presutti
MOTION CARRIED.

7.6.2 Review of Elections Policy

A. Nicaso, Committee Chair, reviewed the amendments to the Elections Policy.

MOTION: THAT the Board adopt the revised Elections Policy as recommended by the Personnel & Policy Committee,

AND THAT the Operational Policy be amended as appropriate.

MOVED BY: L. Hewitt

SECONDED BY: M. Ferri

MOTION CARRIED.

7.6.3 **Review of Hiring and Nepotism Policy**

A. Nicaso, Committee Chair, reviewed the amendments to the Elections Policy.

MOTION: THAT the Board adopt the revised Hiring and Nepotism Policy as recommended by the Personnel & Policy Committee.

MOVED BY: G. Rosati

SECONDED BY: P. Pallante

MOTION CARRIED.

8. **ROUNDTABLE DISCUSSION**

9. **UPCOMING EVENTS & MEETINGS**

Carrville Community Centre & Library

Groundbreaking Ceremony - Monday, June 6, 2022 – 3:00 pm

VMC Library & VMC Express

Official Opening - June 20, 2022 – 10:00 am

Budget & Finance Committee Meeting

Tuesday, May 31, 2022 – 7:00 pm

Civic Centre Resource Library

Next Library Board Meeting

Thursday, June 16, 2022 – 7:00 pm

Civic Centre Resource Library

10. **MOTION TO ADJOURN**

The meeting adjourned at 8:56 pm on a motion by G. Sangha, seconded by R. Wu.

Board Chair

Secretary-Treasurer