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MINUTES OF LIBRARY BOARD MEETING
Thursday, May 21, 2015 – 7:00 p.m. – Pierre Berton Resource Library

Devender Sandhu
Chair

Rose Savage
Vice Chair

Mubarak Ahmed
Trustee

Lynne Axmith
Trustee

Ralph Cinelli
Trustee

Rosanna DeFrancesca
Trustee

Ugo Di Federico
Trustee

Isabella Ferrara
Trustee

Mario Ferri
Trustee

Maya Goldenberg
Trustee

Marilyn Iafrate
Trustee

Manjit Kaur
Trustee

Jane Kelly
Trustee

Steve Kerwin
Trustee

Palma Pallante
Trustee

Loreta Pavese
Trustee

Cristina Rizzuto
Trustee

Suri Rosen
Trustee

Gary Thompson
Trustee

Sandra Yeung Racco
Trustee

Present: D. Sandhu (Chair), R. Savage (Vice Chair), M. Ahmed, L. Axmith (to 8:45 pm), U. Di Federico, M. Ferri, M. Goldenberg, M. Kaur, J. Kelly, S. Kerwin, L. Pavese, S. Rosen (to 7:16 pm), G. Thompson

Regrets: R. Cinelli, R. DeFrancesca, I. Ferrara, M. Iafrate, P. Pallante, S. Yeung Racco

Absent: C. Rizzuto

In Attendance: M. Singleton, Chief Executive Officer
 M. Guy, Director of Operations
 T. Watman, Director of Service Delivery

Guest: J. Abrams, City Clerk, City of Vaughan

1. **CALL TO ORDER**

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

2. **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

3. **ADOPTION OF AGENDA**

3.1 **Agenda Items to be Added or Deleted**

There were no items to be added or deleted.

3.2 **Adoption of Agenda**

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

4. **ADOPTION OF MINUTES OF APRIL 16, 2015**

MOTION: THAT the minutes of April 16, 2015 be adopted as presented.
MOVED BY: U. Di Federico
SECONDED BY: M. Kaur
MOTION CARRIED.

5. **PRESENTATION RE CONFLICT OF INTEREST**

Jeffrey Abrams, City Clerk for the City of Vaughan, provided a presentation regarding declaration of interest.

MOTION: THAT the Board receive the presentation from Jeffrey Abrams, City Clerk for the City of Vaughan, in relation to declarations of conflict of interest,

AND THAT the information contained in the Municipal Conflict of Interest Act form part of the orientation for future appointees to the Vaughan Public Library Board.

MOVED BY: R. Savage
SECONDED BY: G. Thompson
MOTION CARRIED.

J. Abrams left the meeting.

6. **BUSINESS ARISING**

G. Thompson expressed his appreciation to the Board for their support during the recent death of his father and for a donation made in his memory.

7. **CORRESPONDENCE**

- 7.1 **Library Articles**
7.2 **Promotional Articles about VPL**

MOTION: THAT the correspondence be received.
MOVED BY: S. Kerwin
SECONDED BY: J. Kelly
MOTION CARRIED.

8. **FINANCES**

8.1 **Accounts Paid for April 2015**

MOTION: THAT the Board receive the Accounts Paid for April 2015 in the amount of \$294,044.32.
MOVED BY: U. Di Federico
SECONDED BY: L. Pavese
MOTION CARRIED.

9. **REPORTS**

9.1 **Management Report for April 2015, Year-to-Date Performance Indicators Report, and 2015 Q1 Performance Measures**

MOTION: THAT the Board receive the Management Report for April 2015, Year-to-Date Performance Indicators Report, and 2015 Q1 Performance Measures.
MOVED BY: J. Kelly
SECONDED BY: G. Thompson
MOTION CARRIED.

9.2 **Project Update – Civic Centre Resource Library**

Discussion ensued concerning possible delays.

MOTION: THAT the Board receive the project update on the Civic Centre Resource Library.
MOVED BY: M. Ahmed
SECONDED BY: S. Kerwin
MOTION CARRIED.

9.3 **Report from Budget & Finance Committee**

9.3.1 **Minutes of Budget & Finance Committee Meeting of March 19, 2015**

MOTION: THAT the Board receive the minutes of the Budget & Finance Committee Meeting of March 19, 2015 as information.
MOVED BY: U. Di Federico
SECONDED BY: J. Kelly
MOTION CARRIED.

9.3.2 **Revenue & Expenditures Variance Analysis Report and Capital Analysis Report For First Quarter ending March 31, 2015**

U. Di Federico reported on discussions at the Budget & Finance Committee's meeting of May 21, 2015.

MOTION: THAT the Board receive the Revenue & Expenditures Variance Analysis Report and Capita Analysis Report for First Quarter ending March 31, 2015, as recommended by the Budget & Finance Committee.
MOVED BY: U. Di Federico
SECONDED BY: S. Kerwin
MOTION CARRIED.

10. **NEW BUSINESS**

10.1 **Presentation in relation to Facility Development Plan**

The CEO provided a presentation about the Board's Facility Development Plan.

MOTION: THAT the Board receive the presentation from the CEO about the Facility Development Plan.
MOVED BY: L. Axmith
SECONDED BY: L. Pavese
MOTION CARRIED.

L. Axmith left the meeting.

11. **IN-CAMERA MEETING (CLOSED SESSION)**

11.1 **Motion to Move In-Camera**

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

The meeting moved In-Camera at 8:46 p.m.

11.2 **Motion to Return to Open Session**

MOTION: THAT the meeting return to Open Session.
MOVED BY: U. De Federico
SECONDED BY: L. Pavese
MOTION CARRIED.

The meeting returned to Open Session at 9:50 p.m.

(OPEN SESSION)

12. **RATIFICATION OF ACTIONS TAKEN IN-CAMERA**

MOTION: THAT the Board ratify all actions taken In-Camera.
MOVED BY: M. Ahmed
SECONDED BY: J. Kelly
MOTION CARRIED.

13. **UPCOMING EVENTS**

Event: **Kleinburg Library Renovation Celebration**
Date/Time: Friday, May 29, 2015 – 11:30 a.m.

Event: **Board Strategic Planning Summit**
Date/Time: Wednesday, June 10, 2015 – 6:00 p.m. to 9:30 p.m.
Location: Ansley Grove Library

Event: **Ansley Grove Library 25th Birthday Party**
Date/Time: Saturday, June 20, 2015 – 10:00 a.m.
Location: Ansley Grove Library

14. **UPCOMING MEETINGS****Budget & Finance Committee Meeting**

Date/Time: To be determined
Location: To be determined

Library Board Meeting

Date/Time: Thursday, June 25, 2015 – 7:00 p.m.
Location: Woodbridge Library

15. **ADJOURNMENT**

The meeting adjourned at 9:55 p.m., on a motion by G. Thompson, seconded by M. Ferri.