



2191 Major Mackenzie Drive, Vaughan, Ontario L6A 4W2

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Vaughan Public Libraries offers welcoming destinations that educate, excite and empower our community.

Enrich Inspire Transform

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Ralph Cinelli
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Gary Thompson
Trustee

Sandra Yeung Racco
Trustee

MINUTES OF LIBRARY BOARD MEETING
Thursday, June 15, 2017 – 7:00 p.m. – Civic Centre Resource Library

Present: D. Sandhu (Chair), M. Ahmed (from 7:38 pm), R. Cinelli, R. DeFrancesca, U. Di Federico, M. Ferri, M. Goldenberg, M. Iafrate (to 7:28 pm), M. Kaur, J. Kelly, S. Kerwin, P. Pallante, L. Pavese, C. Rizzuto (from 7:38 pm), S. Rosen, R. Savage, G. Thompson (from 7:30 pm), S. Yeung Racco

Regrets: L. Axmith

In Attendance: M. Singleton, Chief Executive Officer
A. Dowiat Vine, Director of Growth & Communication
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 7:20 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 **Items to be Added or Deleted**

None.

3.2 **Adoption of the Agenda**

MOTION: THAT the agenda be adopted as presented.

MOVED BY: M. Ferri

SECONDED BY: U. Di Federico

MOTION CARRIED.

4. **ADOPTION OF MINUTES OF MAY 18, 2017**

MOTION: THAT the minutes of May 18, 2017 be adopted as presented.

MOVED BY: R. Cinelli

SECONDED BY: R. Savage

MOTION CARRIED.

5. CORRESPONDENCE

- 5.1 Donation Letter
- 5.2 Library Articles
- 5.3 Promotional Articles about VPL

MOTION: THAT the items of correspondence be received.
Moved BY: M. Ferri
SECONDED BY: S. Yeung Racco
MOTION CARRIED.

6. FINANCES**6.1 Accounts Paid for May 2017**

MOTION: THAT the Board receive the Accounts Paid for May 2017 in the amount of \$303,867.23.
Moved BY: U. Di Federico
SECONDED BY: R. Savage
MOTION CARRIED.

M. Iafrate left the meeting.

7. REPORTS**7.1 Management Report for May 2017 and Performance Indicators**

G. Thompson joined the meeting.

The CEO announced that VPL was conducting a pilot project for an After-Hours Study Hall for high school students from June 16 to 22, 2017. As well, commencing in July 2017, VPL will be selling PRESTO passes at Civic Centre Resource Library, Dufferin Clark Library and Pierre Berton Resource Library. At that time the passes will no longer be available at other City of Vaughan locations.

C. Rizzuto joined the meeting.
M. Ahmed joined the meeting.

MOTION: THAT the Board receive the Management Report for May 2017 and Performance Indicators.
Moved BY: J. Kelly
SECONDED BY: M. Kaur
MOTION CARRIED.

7.2 Project Update – Vellore Village South Library

MOTION: THAT the Board receive the project update on Vellore Village South Library.
Moved BY: R. Savage
SECONDED BY: R. Cinelli
MOTION CARRIED.

7.3 **Project Update – Vaughan Metropolitan Centre Library**

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

MOVED BY: M. Goldenberg

SECONDED BY: U. Di Federico

MOTION CARRIED.

8. **NEW BUSINESS**

8.1 **Economic Impact of Vaughan Public Libraries on the City of Vaughan**

The CEO presented a report on the Economic Impact of VPL on the City of Vaughan. At present there is a \$6.11 return for every dollar invested in VPL.

MOTION: THAT the Board receive the report on the Economic Impact of Vaughan Public Libraries on the City of Vaughan.

MOVED BY: L. Pavese

SECONDED BY: S. Yeung Racco

MOTION CARRIED.

9. **UPCOMING EVENTS & MEETINGS:**

Groundbreaking Ceremony for Vaughan Metropolitan Centre Library

Tuesday, June 20, 2017 – 9:00 a.m. at the site

Budget & Finance Committee Meeting

Re 2018 budget submissions - Date to be determined

Library Board Meeting

Thursday, September 14, 2017 – 7:00 pm – Bathurst Clark Resource Library

10. **ADJOURNMENT**

The meeting adjourned at 7:53 p.m. on a motion by M. Ahmed, seconded by C. Rizzuto.

Board Chairman

Secretary-Treasurer