

MINUTES OF LIBRARY BOARD MEETING
Thursday, June 19, 2025 – 7:00 pm – Kleinburg Library

Gary Sangha
Chair

Antonella Nicaso
Vice Chair

Chris Ainsworth
Trustee

Sara Camilleri
Trustee

Denise Da Ros-Presutti
Trustee

Steven Del Duca
Trustee

Mario Ferri
Trustee

Lauri Hewitt
Trustee

Marilyn Iafrate
Trustee

Cini Joseph
Trustee

Manjit Kaur
Trustee

Palma Pallante
Trustee

Loreta Pavese
Trustee

Mario Racco
Trustee

Adriano Volpentesta
Trustee

Present: G. Sangha (Chair), S. Camilleri, D. Da Ros-Presutti, S. Del Duca (to 7:30 pm), M. Ferri, C. Joseph, M. Kaur, A. Nicaso, P. Pallante, L. Pavese, M. Racco

Regrets: C. Ainsworth, L. Hewitt, M. Iafrate, A. Volpentesta

In Attendance: M. Singleton, Chief Executive Officer
A. Dowiat Vine, Deputy CEO Growth & Communications
C. Fiorini, Deputy CEO Corporate Services
L. McDonough, Deputy Customer Experience
P. Yovdoshuk, Recorder

1. CALL TO ORDER

As there was a quorum at 7:00 pm, the Chair called the meeting to order.

2. VPL LAND ACKNOWLEDGEMENT

3. DISCLOSURE OF INTEREST

There were no disclosures of interest.

4. ADOPTION OF AGENDA

4.1 Items to be Added or Deleted

There were no items to be added or deleted.

4.2 Motion to Adopt the Agenda

MOTION: THAT the Board adopt the agenda as presented.
MOVED BY: M. Ferri
SECONDED BY: C. Joseph
MOTION CARRIED.

5. ADOPTION OF MINUTES OF BOARD MEETING OF MAY 15, 2025

MOTION: THAT the Board adopt the minutes of Board Meeting of May 15, 2025 as presented.
MOVED BY: M. Racco
SECONDED BY: L. Pavese
MOTION CARRIED.

6. COMMUNICATIONS

6.1 Library Articles

6.2 News Clippings – May 2025

MOTION: THAT the Board received the Communications.
MOVED BY: A. Nicaso
SECONDED BY: M. Racco
MOTION CARRIED.

7. REPORTS

7.1 Presentation re Staff Engagement at VPL

The Board welcomed Luisa Abhaypal, Manager Staff Engagement, who provided a presentation regarding Staff Engagement at VPL. The Board thanked Ms. Abhaypal for a very informative presentation.

MOTION: THAT the Board receive the presentation regarding Staff Engagement at VPL.
MOVED BY: M. Racco
SECONDED BY: M. Kaur
MOTION CARRIED.

7.2 Management Report for May 2025 & YTD Performance Indicators Report

MOTION: THAT the Board receive the Management Report for May 2025 and YTD Performance Indicators Report.
MOVED BY: M. Racco
SECONDED BY: D. Da Ros-Presutti
MOTION CARRIED.

S. Del Duca left the meeting.

7.3 Project Update for Carrville Library

There will be a soft opening of the Carrville Library on Monday, June 30, 2025 at 9:00 am., with the Official Opening taking place on Sunday, July 6, 2025 from 1:00 pm to 3:00 pm.

MOTION: THAT the Board receive the project update for Carrville Library.
MOVED BY: M. Racco
SECONDED BY: C. Joseph
MOTION CARRIED.

7.4 Project Update for Woodbridge Library Renovation

MOTION: THAT the Board receive the project update for the Woodbridge Library Renovation.
MOVED BY: P. Pallante
SECONDED BY: L. Pavese
MOTION CARRIED.

7.5 Report from Budget & Finance Committee

7.5.1 Adoption of Budget & Finance Committee Minutes of May 15, 2025

MOTION: THAT the Board adopt the Budget & Finance Committee Minutes of May 15, 2025.
MOVED BY: P. Pallante
SECONDED BY: C. Joseph
MOTION CARRIED.

7.5.2 2024 KPMG Audited Financial Statement

Budget & Finance Committee Chair, Denise Da Ros-Presutti reported on the 2024 Audited Financial Statement provided by KPMG.

MOTION: THAT the Board approve the 2024 Financial Statement as audited by KPMG, and as recommended by the Budget & Finance Committee.
Moved by: L. Pavese
Seconded by: M. Ferri
MOTION CARRIED.

8. **UPCOMING EVENTS AND MEETINGS**

Soft Opening of Carrville Library

Monday, June 30, 2025 - 9:00 am

Official Opening and Ribbon-Cutting for Carrville Library

Sunday, July 6, 2025 – 1:00 pm to 3:00 pm

Budget & Finance Committee Meeting

Tuesday, July 29, 2025 – 7:00 pm

Civic Centre Resource Library

Budget & Finance Committee Meeting

Thursday, September 11, 2025 – 7:00 pm

Civic Centre Resource Library

Library Board Meeting

Thursday, September 18, 2025 – 7:00 pm

North Thornhill Community Centre

9. **ADJOURNMENT**

The meeting adjourned at 7:52 pm on a motion by L. Pavese, seconded by P. Pallante.

Board Chair

Secretary-Treasurer