

**MINUTES OF LIBRARY BOARD MEETING**

**Thursday, October 13, 2022 – 7:00 pm – Woodbridge Library**

**Rose Savage**  
Chair

**Gary Thompson**  
Vice Chair

**Gail Blackman**  
Trustee

**Ralph Cinelli**  
Trustee

**Denise Da Ros-Presutti**  
Trustee

**Marcella Di Rocco**  
Trustee

**Mario Ferri**  
Trustee

**Lauri Hewitt**  
Trustee

**Marilyn Iafrate**  
Trustee

**Manjit Kaur**  
Trustee

**Donald Lazar**  
Trustee

**Hameed Malik**  
Trustee

**Antonella Nicaso**  
Trustee

**Palma Pallante**  
Trustee

**Loreta Pavese**  
Trustee

**Gino Rosati**  
Trustee

**Gary Sangha**  
Trustee

**Richard Wu**  
Trustee

**Sandra Yeung Racco**  
Trustee

**Present:** R. Savage (Chair), G. Blackman, R. Cinelli, D. Da Ros-Presutti, M. Di Rocco, M. Kaur, D. Lazar, H. Malik, A. Nicaso, P. Pallante, L. Pavese, G. Rosati (to 7:53 pm), G. Sangha

**Regrets:** L. Hewitt, M. Iafrate, G. Thompson, R. Wu, S. Yeung Racco  
**Absent:** M. Ferri

**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:** Michael Biljentina, Partner, ATA Architects  
Ryan Lee, Associate, ATA Architects  
Dennis Yip, Facility Management, City of Vaughan

1. **CALL TO ORDER**

As there was a quorum at 7:07 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 **Agenda items to be added or deleted**

Addition to Communications, Doc #7.3 – Correspondence from M. DeBuono.

4.2 **Adoption of Agenda**

**MOTION:** THAT the Board adopt the agenda as amended.  
**MOVED BY:** M. Di Rocco  
**SECONDED BY:** D. Da Ros-Presutti  
**MOTION CARRIED.**

5. **PRESENTATION RE MAPLE COMMUNITY CENTRE FEASIBILITY STUDY**

The Board welcomed Michael Biljentina, Partner, ATA Architects, Ryan Lee, Associate, ATA Architects, and Dennis Yip, Facility Management, City of Vaughan. A presentation was provided to the Board regarding the Maple Community Centre Feasibility Study. Discussion ensued and Board Trustees provided suggestions and recommendations.

G. Rosati left the meeting at 7:53 pm.

**MOTION:** THAT the Board receive the presentation on the Maple Community Centre Feasibility Study from ATA Architects,

**AND THAT** the Board request the establishment of a new Tech Hub and Digital Literacy Lab adjacent to the existing preschool area adjacent to Maple Library be included in the Maple Community Centre Feasibility Study,

**AND THAT** the Board request the extension of the existing Reading Garden to encompass the adjacent exterior patio also be included in the Maple Community Centre Feasibility Study.

**AMENDED MOTION:**

**MOTION:** THAT the Board receive the presentation on the Maple Community Centre Feasibility Study from ATA Architects,

**AND THAT** the Board request the establishment of a new Tech Hub and Digital Literacy Lab adjacent to Maple Library be included in the Maple Community Centre Feasibility Study,

**AND THAT** the Board request the extension of the existing Reading Garden to encompass the adjacent exterior patio also be included in the Maple Community Centre Feasibility Study

**AND THAT** the Maple Library remain open during the renovations.

**MOVED BY:** A. Nicaso

**SECONDED BY:** R. Cinelli

**MOTION CARRIED.**

The Board thanked the guests for their presentation and they left the meeting.

6. **ADOPTION OF MINUTES OF SEPTEMBER 15, 2022**

**MOTION:** THAT the Board adopt the minutes of September 15, 2022 as presented.

**MOVED BY:** M. Kaur

**SECONDED BY:** G. Blackman

**MOTION CARRIED.**

7. **COMMUNICATIONS**

7.1 **Library Articles**

7.2 **News Clippings**

**MOTION:** THAT the Board receive the Communications.

**MOVED BY:** P. Pallante

**SECONDED BY:** L. Pavese

**MOTION CARRIED.**

7.3 **Correspondence from M. DeBuono**

The Board received correspondence from M. DeBuono regarding renaming of the Civic Centre Resource Library. Discussion ensued.

**MOTION:** THAT the Board receive the correspondence from M. DeBuono,  
**AND THAT** a decision be deferred.

**MOVED BY:** L. Pavese  
**SECONDED BY:** D. Lazar  
**MOTION CARRIED.**

8. **REPORTS**

8.1 **Management Report for September 2022 and YTD Performance Indicator Reports**

**MOTION:** THAT the Board receive the Management Report for September 2022 and the YTD Performance Indicator Reports.  
**MOVED BY:** M. Di Rocco  
**SECONDED BY:** A. Nicaso  
**MOTION CARRIED.**

8.2 **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:** A. Nicaso  
**SECONDED BY:** P. Pallante  
**MOTION CARRIED.**

8.3 **Management Report re Term of Board Chair**

**MOTION:** THAT the Board continue the existing practice of electing the Board Chair for the duration of the Library Board's term as has been past practice as defined in Ontario's *Public Libraries Act* R.S.O. 1990 Chapter P.44 and Vaughan Public Library Board By-Law to ensure compliance with legislation.  
**MOVED BY:** D. Da Ros-Presutti  
**SECONDED BY:** M. Kaur  
**MOTION CARRIED.**

9. **ROUNDTABLE DISCUSSION**

10. **UPCOMING EVENTS & MEETINGS**

**Personnel & Policy Committee Meeting**

Thursday, November 3, 2022 – 7:00 pm  
Civic Centre Resource Library

**Budget & Finance Committee Meeting**

Thursday, November 10, 2022 – 7:00 pm  
Civic Centre Resource Library

**Next Library Board Meeting**

Thursday, November 17, 2022 – 6:30 pm  
VMC Library (tentative)

**Annual Staff Appreciation Event**

Sunday, November 20, 2022 - 5:00 pm  
Civic Centre Resource Library

**December Library Board Meeting**

Thursday, December 15, 2022  
Location to be determined.

11. **MOTION TO ADJOURN**

The meeting adjourned at 9:17 pm on a motion by L. Pavese, seconded by P. Pallante.

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*Board Chair*

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*Secretary-Treasurer*