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MINUTES OF LIBRARY BOARD MEETING

Thursday, October 17, 2019 – 7:00 p.m. – Dufferin Clark Library

Rose Savage
Chair

Gary Thompson
Vice Chair

Gail Blackman
Trustee

Ralph Cinelli
Trustee

Denise Da Ros-Presutti
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

Bruno Riga
Trustee

Gino Rosati
Trustee

Richard Wu
Trustee

Sandra Yeung Racco
Trustee

Present: R. Savage (Chair), R. Cinelli, M. Ferri, L. Hewitt, M. Iafrate, D. Lazar,
H. Malik, A. Nicaso, P. Pallante, B. Riga, G. Thompson, R. Wu

Regrets: G. Blackman, D. Da Ros-Presutti, M. Kaur, L. Pavese, S. Yeung Racco

Absent: G. Rosati

In Attendance: M. Singleton, Chief Executive Officer

A. Dowiat Vine, Director of Growth & Communications

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 7:05 pm, the Chair called the meeting to order.

2. **DISCLOSURE OF INTEREST**

There were no disclosures of interest.

3. **ADOPTION OF AGENDA**

3.1 **Items to be added or deleted**

Item 8 – In-Camera Meeting – was moved forward for discussion following Item 4.

3.2 **Adoption of Agenda**

MOTION: THAT the agenda be adopted as amended.

MOVED BY: R. Wu

SECONDED BY: A. Nicaso

MOTION CARRIED.

4. **ADOPTION OF MINUTES OF SEPTEMBER 19, 2019**

MOTION: THAT the minutes of September 19, 2019 be adopted as presented.

MOVED BY: M. Iafrate

SECONDED BY: H. Malik

MOTION CARRIED.

5. IN-CAMERA MEETING**5.1 Motion to Move In-Camera**

MOTION: THAT the meeting move In-Camera.
MOVED BY: L. Hewitt
SECONDED BY: P. Pallante
MOTION CARRIED.

The meeting moved In-Camera at 7:10 pm.

CLOSED SESSION**5.2 Motion to Return to Open Session**

MOTION: THAT the meeting return to Open Session.
MOVED BY: M. Ferri
SECONDED BY: A. Nicaso
MOTION CARRIED.

The meeting returned to Open Session at 8:14 pm.

OPEN SESSION**5.3 Motion to Ratify all Actions Taken In-Camera**

MOTION: THAT the Board ratify all actions taken In-Camera.
MOVED BY: P. Pallante
SECONDED BY: H. Malik
MOTION CARRIED.

6. CORRESPONDENCE**6.1 Library Articles****6.2 Promotional Articles about VPL**

MOTION: THAT the Board receive the items of correspondence.
MOVED BY: B. Riga
SECONDED BY: M. Iafrate
MOTION CARRIED.

7. REPORTS**7.1 Management Report for September 2019 and YTD Performance Indicator Reports**

MOTION: THAT the Board receive the Management Report for September 2019 and YTD Performance Indicator Reports.
MOVED BY: D. Lazar
SECONDED BY: R. Cinelli
MOTION CARRIED.

7.2 Project Update – Vaughan Metropolitan Centre Library

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

MOVED BY: A. Nicaso

SECONDED BY: H. Malik

MOTION CARRIED.

8. NEW BUSINESS**8.1 Library Board Meeting – December 2019**

MOTION: THAT the December Board Meeting be held on Wednesday, December 11, 2019 at 6:00 pm at a location yet to be confirmed.

MOVED BY: G. Thompson

SECONDED BY: R. Cinelli

MOTION CARRIED.

8.2 Ontario Library Association (OLA) Super Conference 2020

MOTION: THAT the Board approve attendance at the Ontario Library Association (OLA) Super Conference 2020 for any Vaughan Public Library Board Trustee expressing an interest and committing to attend.

MOVED BY: M. Ferri

SECONDED BY: D. Lazar

MOTION CARRIED.

8.3 Board Orientation to Customer Service Pledge & Principles, and VPL Philosophy of Service Delivery

Lisa McDonough, Director of Customer Experience, provided a presentation to trustees.

9. UPCOMING EVENTS & MEETINGS**Annual VPL Staff Appreciation Event**

Sunday, November 17, 2019 – 6:30 pm – Civic Centre Resource Library

Budget & Finance Committee Meeting

Thursday, November 21, 2019 – 6:00 pm – Pierre Berton Resource Library

Library Board Meeting

Thursday, November 21, 2019 – 7:00 pm – Pierre Berton Resource Library

City of Vaughan's Santafest Parade

Sunday, November 24, 2019 – 1:30 pm – Canada's Wonderland to Vaughan City Hall

Ontario Library Association Super Conference 2020

Wednesday, January 29 to Saturday, February 1, 2020 – Metro Toronto Convention Centre

10. ADJOURNMENT

The meeting adjourned at 9:22 pm on a motion by P. Pallante, seconded by B. Riga.