

MINUTES OF LIBRARY BOARD MEETING
Thursday, October 17, 2024 – 7:00 pm – Ansley Grove Library

Present: G. Sangha (Chair), C. Ainsworth, S. Camilleri, D. Da Ros-Presutti, M. Iafrate, M. Kaur, P. Pallante, M. Racco (to 8:12 pm), A. Volpentesta (to 8:55 pm), R. Wu

Regrets: L. Hewitt, A. Nicaso, L. Pavese

Absent: M. Ferri, H. Rindi

Gary Sangha
Chair

Antonella Nicaso
Vice Chair

Chris Ainsworth
Trustee

Sara Camilleri
Trustee

Denise Da Ros-Presutti
Trustee

Mario Ferri
Trustee

Lauri Hewitt
Trustee

Marilyn Iafrate
Trustee

Manjit Kaur
Trustee

Palma Pallante
Trustee

Loreta Pavese
Trustee

Mario Racco
Trustee

Harpreet Rindi
Trustee

Adriano Volpentesta
Trustee

Richard Wu
Trustee

In Attendance: M. Singleton, Chief Executive Officer

A. Dowiat Vine, Deputy CEO, Growth & Communications

C. Fiorini, Deputy CEO, Corporate Services

P. Yovdoshuk, Recorder

Guest: Anand Desai, Associate, Monteith Brown Planning Consultants

1. **CALL TO ORDER**

As there was a quorum at 7:09 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 agenda be adopted as presented.

MOVED BY: M. Racco

SECONDED BY: A. Volpentesta

MOTION CARRIED.

5. **ADOPTION OF MINUTES OF BOARD MEETING OF SEPTEMBER 19, 2024**

MOTION: THAT the minutes of Board Meeting of September 19, 2024 be adopted as presented.

MOVED BY: P. Pallante

SECONDED BY: D. Da Ros-Presutti

MOTION CARRIED.

6. **GROWING TOGETHER: VAUGHAN COMMUNITY SPACE PLAN – VPL BOARD ENGAGEMENT SESSION**

The Board welcome Anand Desai, Associate at Monteith Brown Planning Consultants, who provided a presentation to the Board, followed by a Board engagement session.

6. continued

MOTION: THAT the Board receive the presentation prepared for the VPL Board Engagement Session in relation to the Growing Together: Vaughan Community Space Plan.

Moved BY: M. Racco

SECONDED BY: M. Kaur

MOTION CARRIED.

7. **COMMUNICATIONS**

7.1 **Library Articles**

MOTION: THAT the Board express their thanks and congratulations to Rob Symes and Ruthanne Price for their exceptional article 'Fostering a Sense of Belonging: Diversity Equity and Inclusion as a Strategic Choice' published in Public Library Quarterly.

Moved BY: M. Racco

SECONDED BY: M. Iafrate

MOTION CARRIED.

7.2 **News Clippings – September 2024**

7.3 **Letter from Canadian Union of Public Employees Local 905**

MOTION: THAT the Board receive all communications.

Moved BY: M. Racco

SECONDED BY: A. Volpentesta

MOTION CARRIED.

8. **IN-CAMERA MEETING**

Motion to Move In-Camera

MOTION: THAT the meeting move In-Camera.

Moved BY: M. Racco

SECONDED BY: A. Volpentesta

MOTION CARRIED.

The meeting moved In-Camera at 8:00 pm.

Motion to Return to Open Session

MOTION: THAT the meeting return to Open Session.

Moved BY: P. Pallante

SECONDED BY: C. Ainsworth

MOTION CARRIED.

The meeting returned to Open Session at 8:25 pm.

OPEN SESSION

Motion to Ratify all Actions Taken In-Camera

MOTION: THAT the Board ratify all actions taken In-Camera.

Moved BY: R. Wu

SECONDED BY: A. Volpentesta

MOTION CARRIED.

9. REPORTS**9.1 Management Report for September 2024 & YTD Performance Indicators Report**

The Board complimented the VPL staff for their outstanding work on the Citizenship Ceremony held at Civic Centre Resource Library on October 4, 2024.

MOTION: THAT the Board receive the Management report for September 2024 and Year to Date Performance Indicators Report.

Moved BY: M. Iafrate

SECONDED BY: R. Wu

MOTION CARRIED.

9.2 Project Update for Carrville Library

MOTION: THAT the Board receive the project update on the Carrville Library.

Moved BY: M. Kaur

SECONDED BY: C. Ainsworth

MOTION CARRIED.

9.3 Project Update for Woodbridge Library Renovation

MOTION: THAT the Board receive the project update on the Woodbridge Library Renovations.

Moved BY: A. Volpentesta

SECONDED BY: D. Da Ros-Presutti

MOTION CARRIED.

10. IN-CAMERA MEETING**Motion to Move In-Camera**

MOTION: THAT the meeting move In-Camera.

Moved BY: M. Iafrate

SECONDED BY: A. Volpentesta

MOTION CARRIED.

The meeting moved In-Camera at 8:48 pm.

Motion to Return to Open Session

MOTION: THAT the meeting return to Open Session.

Moved BY: C. Ainsworth

SECONDED BY: P. Pallante

MOTION CARRIED.

The meeting returned to Open Session at 9:32 pm.

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

MOTION: THAT the Board ratify all actions taken In-Camera.

Moved BY: R. Wu

SECONDED BY: D. Da Ros-Presutti

MOTION CARRIED.

11. **UPCOMING EVENTS AND MEETINGS**

Budget & Finance Committee Meeting

Thursday, November 21, 2024 – 6:00 pm – Civic Centre Resource Library

Library Board Meeting

Thursday, November 21, 2024 – 7:00 pm – Civic Centre Resource Library

Staff Appreciation Event

Sunday, November 24, 2024 – 5:30 pm – Civic Centre Resource Library

Library Board December Meeting

Thursday, December 19, 2024 – 6:00 pm – location to be determined

12. **ADJOURNMENT**

The meeting adjourned at 9:37 pm on a motion by M. Kaur, seconded by R. Wu.

Board Chair

Secretary-Treasurer