

## MINUTES OF LIBRARY BOARD MEETING

### Thursday, October 19, 2023 – 7:00 pm - Pierre Berton Resource Library

**Gary Sangha**  
Chair

**Antonella Nicaso**  
Vice Chair

**Chris Ainsworth**  
Trustee

**Sara Camilleri**  
Trustee

**Denise Da Ros-Presutti**  
Trustee

**Mario Ferri**  
Trustee

**Akash Goyal**  
Trustee

**Carol Herzog**  
Trustee

**Lauri Hewitt**  
Trustee

**Marilyn lafrate**  
Trustee

**Manjit Kaur**  
Trustee

**Palma Pallante**  
Trustee

**Loreta Pavese**  
Trustee

**Mario Racco**  
Trustee

**Harpreet Rindi**  
Trustee

**Adriano Volpentesta**  
Trustee

**Richard Wu**  
Trustee

**Present:** G. Sangha (Board Chair), C. Ainsworth, S. Camilleri, D. Da Ros-Presutti, M. Ferri (to 7:17 pm), C. Herzog, L. Hewitt, M. Kaur, A. Nicaso, P. Pallante, L. Pavese, M.G. Racco (from 7:19 pm), H. Rindi (to 8:19 pm), A. Volpentesta (to 8:01 pm), R. Wu (from 7:06 pm)

**Regrets:** A. Goyal, M. lafrate

**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:** Tina Ranieri-D'Ovidio, Principal, Ward 99 Architects  
Shehlot Bumrah, Architect, Ward 99 Architects  
Paul Wu, Project Manager, Infrastructure Development, City of Vaughan

#### 1. CALL TO ORDER

As there was a quorum at 7:02 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

*Additions:*

Item 9.3 – Award of Contract for Collections

Item 9.4 – Intellectual Freedom

##### 4.2 Motion to Adopt the Agenda

**MOTION:** THAT the Board adopt the agenda as amended.

**MOVED BY:** A. Nicaso

**SECONDED BY:** P. Pallante

**MOTION CARRIED.**

#### 5. ADOPTION OF MINUTES OF SEPTEMBER 21, 2023

**MOTION:** THAT the Board adopt the minutes of September 21, 2023 as presented.

**MOVED BY:** L. Hewitt

**SECONDED BY:** P. Pallante

**MOTION CARRIED.**

## 6. PRESENTATION RE WEST WOODBRIDGE LIBRARY

The Board welcomed Tina Ranieri-D'Ovidio, Principal, Ward 99 Architects, Shehjat Bumrah, Architect, Ward 99 Architects, and Paul Wu, Project Manager, Infrastructure Development, City of Vaughan. A presentation was provided of the proposed design of the West Woodbridge Library. Questions were responded to and complimentary comments received. The Board thanked the group for the presentation, and they left the meeting.

**MOTION:** THAT the Board receive the presentation from Ward 99 Architects in relation to the West Woodbridge Library.

**Moved BY:** A. Volpentesta

**SECONDED BY:** C. Ainsworth

**MOTION CARRIED.**

A. Volpentesta left the meeting.

## 7. IN-CAMERA MEETING

### 7.1 Motion to Move In-Camera

**MOTION:** THAT the meeting move In-Camera.

**Moved BY:** C. Ainsworth

**SECONDED BY:** L. Pavese

**MOTION CARRIED.**

The meeting moved In-Camera at 8:03 pm.

### 7.2 Best Places to Work Report (Confidential Report)

A confidential report was provided to the Board.

### 7.3 Motion to Return to Open Session

**MOTION:** THAT the meeting return to Open Session.

**Moved BY:** M. Racco

**SECONDED BY:** A. Nicaso

**MOTION CARRIED.**

The meeting returned to Open Session at 8:07 pm.

### 7.4 Motion to Ratify all Actions Taken In-Camera

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

**Moved BY:** A. Nicaso

**SECONDED BY:** P. Pallante

**MOTION CARRIED.**

## 8. COMMUNICATIONS

### 8.1 Library Articles

### 8.2 News Clippings – September 2023

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

**Moved BY:** D. Da Ros-Presutti

**SECONDED BY:** L. Pavese

**MOTION CARRIED.**

9. **REPORTS**

9.1 **Management Report for September 2023 and YTD Performance Indicator Reports**

**MOTION:** THAT the Board receive the Management Report for September 2023 and YTD Performance Indicator Reports.  
**MOVED BY:** S. Camilleri  
**SECONDED BY:** P. Pallante  
**MOTION CARRIED.**

9.2 **Award of Contract for Two Opening Day Collections**

**MOTION:** THAT the Board approve the awarding of a contract to Library Bound Inc. for the selection, supply, cataloguing, processing, storage, delivery and shelving of opening day collections for two community branches.

**Amendment to Motion:**

**MOTION:** THAT the Board approve the awarding of a contract to Library Bound Inc. for the selection, supply, cataloguing, processing, storage, delivery and shelving of opening day collections for two community branches in the amount of approximately \$855,000.  
**MOVED BY:** L. Hewitt  
**SECONDED BY:** C. Ainsworth  
**MOTION CARRIED.**

9.3 **Award of Contract for Collections**

**MOTION:** THAT the Board approve the awarding of a contract to Library Bound for the selection, supply, cataloguing, processing, and delivery of library materials for Vaughan Public Libraries in the value of approximately \$8,000,000 over 4 years with an option of three, one-year renewals dependent upon vendor performance and availability of budget.  
**MOVED BY:** D. Da Ros-Presutti  
**SECONDED BY:** P. Pallante  
**MOTION CARRIED.**

9.4 **Intellectual Freedom**

A discussion ensued about Intellectual Freedom.

10. **UPCOMING EVENTS AND MEETINGS**

**Library Board Meeting**

Thursday, November 16, 2023 – 7:00 pm - Ansley Grove Library

**Staff Appreciation Dinner**

Friday, November 17, 2023 – 6:00 to 9:00 pm - Civic Centre Resource Library

11. **ADJOURNMENT**

The meeting adjourned at 8:45 pm on a motion by L. Pavese, seconded by M. Kaur.