



2191 Major Mackenzie Drive, Vaughan, Ontario L6A 4W2  
Tel. (905) 653-READ (7323) \* www.vaughanpl.info

*Vaughan Public Libraries offers welcoming destinations that educate, excite and empower our community.*  
**Enrich Inspire Transform**

Devender Sandhu  
Chair

Rose Savage  
Vice Chair

Mubarak Ahmed  
Trustee

Lynne Axmith  
Trustee

Ralph Cinelli  
Trustee

Rosanna DeFrancesca  
Trustee

Ugo Di Federico  
Trustee

Mario Ferri  
Trustee

Maya Goldenberg  
Trustee

Marilyn Iafrate  
Trustee

Manjit Kaur  
Trustee

Jane Kelly  
Trustee

Steve Kerwin  
Trustee

Palma Pallante  
Trustee

Loreta Pavese  
Trustee

Cristina Rizzuto  
Trustee

Suri Rosen  
Trustee

Gary Thompson  
Trustee

Sandra Yeung Racco  
Trustee

**MINUTES OF LIBRARY BOARD MEETING**  
**Thursday, November 16, 2017 – 7:00 p.m. – Civic Centre Resource Library**

Present: D. Sandhu (Chair), M. Ahmed, L. Axmith, R. Cinelli, R. DeFrancesca (to 7:52 pm), U. Di Federico, M. Ferri, M. Goldenberg, M. Kaur, J. Kelly, L. Pavese, S. Rosen (to 8:19 pm), R. Savage, G. Thompson

Regrets: M. Iafrate, S. Kerwin, P. Pallante, C. Rizzuto, S. Yeung Racco

In Attendance: M. Singleton, Chief Executive Officer  
A. Dowiat Vine, Director of Growth & Communication  
M. Guy, Director of Innovative Technologies & Collections  
S. Vander Werff, Director of Finance & Community Spaces  
P. Yovdoshuk, Recorder

Guests: Tina Ranieri, Principal, Ward99  
Adriana Tantalò, Project Manager, City of Vaughan

1. **CALL TO ORDER**

As there was a quorum at 7:05 p.m., the Chair called the meeting to order.

2. **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

3. **ADOPTION OF AGENDA**

3.1 **Items to be Added or Deleted**

None.

3.2 **Adoption of the Agenda**

**MOTION: THAT the agenda be adopted as presented.**  
**MOVED BY: G. Thompson**  
**SECONDED BY: U. Di Federico**  
**MOTION CARRIED.**

4. **ADOPTION OF MINUTES OF OCTOBER 19, 2017**

**MOTION: THAT the minutes of October 19, 2017 be adopted as amended.**  
**MOVED BY: J. Kelly**  
**SECONDED BY: R. Savage**  
**MOTION CARRIED.**

**5. CORRESPONDENCE**

- 5.1 Thank You Card
- 5.2 Library Articles
- 5.3 Promotional Articles about VPL

**MOTION:** THAT the items of correspondence be received.  
**MOVED BY:** M. Ferri  
**SECONDED BY:** R. Cinelli  
**MOTION CARRIED.**

**6. FINANCES****6.1 Accounts Paid for October 2017**

**MOTION:** THAT the Board receive the Accounts Paid for October 2017 in the amount of \$350,224.27.  
**MOVED BY:** M. Ferri  
**SECONDED BY:** R. Francesca  
**MOTION CARRIED.**

**7. REPORTS****7.1 Bathurst Clark Resource Library – Renovations & Finishes**

The Board welcomed Tina Ranieri, Principal, Ward99 Architects, and Adriana Tantalo, Project Manager, City of Vaughan, who provided a presentation about the renovations and finishes for Bathurst Clark Resource Library.

**MOTION:** THAT the Board receive the presentation and approve the renovations and finishes for Bathurst Clark Resource Library.  
**MOVED BY:** U. Di Federico  
**SECONDED BY:** L. Pavese  
**MOTION CARRIED.**

A tender will be issued for the project early in January 2018 for construction, and it is expected that mobilizing will start in early April with completion by the end of August. The project will be completed in phases so that the library does not have to remain closed completely for the duration of the project. The Board expressed its thanks to T. Ranieri and A. Tantalo for their presentation and they left the meeting.

R. DeFrancesca left the meeting.

**7.2 Management Report for October 2017, YTD Performance Indicator Reports and Q3 Business Plan Statistics**

**MOTION:** THAT the Board receive the Management Report for October 2017, Year to Date Performance Indicators and Q3 Business Plan Statistics.  
**MOVED BY:** M. Ferri  
**SECONDED BY:** R. Cinelli  
**MOTION CARRIED.**

**7.3 Project Update - Vellore Village South Library**

**MOTION:** THAT the Board receive the project update on the Vellore Village South Library.

**MOVED BY:** L. Axmith

**SECONDED BY:** M. Goldenberg

**MOTION CARRIED.**

**7.4 Naming of Vellore Village South Library**

The new Vellore Village South Library currently under construction at the Vellore Village Community Centre requires an official name. After a a fulsome discussion, the Board deferred choosing a name and requested additional information.

**MOTION:** THAT the naming of Vellore Village South Library be deferred to the next meeting of the Vaughan Public Library Board.

**MOVED BY:** M. Ferri

**SECONDED BY:** M. Kaur

**MOTION CARRIED.**

S. Rosen left the meeting.

**7.5 Report from Budget & Finance Committee****7.5.1 Revenue & Expenditures Variance Analysis Report and Capital Analysis Report For Third Quarter Ending September 30, 2017**

U. Di Federico, Chair of the Budget & Finance Committee, reported on the Committee's meeting of November 16, 2017 during which the reports were reviewed.

**MOTION:** THAT the Board receive the Revenue & Expenditures Variance Analysis Report and Capital Analysis report for Third Quarter ending September 30, 2017 as recommended by the Budget & Finance Committee.

**MOVED BY:** U. Di Federico

**SECONDED BY:** J. Kelly

**MOTION CARRIED.**

**7.6 Project Update – Vaughan Metropolitan Centre Library**

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

**MOVED BY:** M. Goldenberg

**SECONDED BY:** J. Kelly

**MOTION CARRIED.**

**7.7 Procurement**

mkSolutions supplies the material security in the branches, including mini sorters, security gates and self-checkouts, as well as software to operate and manage the equipment.

**MOTION:** THAT the Board approve a single source purchase for the RFID equipment and software for the Vellore Village South Library from mkSolutions in the amount of \$63,178.

**Moved BY:** M. Ferri

**SECONDED BY:** L. Axmith

**MOTION CARRIED.**

8. **NEW BUSINESS**

8.1 **2018 Schedule of Library Board Meetings**

**MOTION:** THAT the Board approve the 2018 Schedule of Library Board Meetings, with an amendment that the March meeting be rescheduled to March 8, 2018 so that it is held prior to March Break.

**Moved BY:** J. Kelly

**SECONDED BY:** M. Kaur

**MOTION CARRIED.**

9. **UPCOMING EVENTS & MEETINGS:**

**Library Board Meeting**

Tuesday, December 12, 2017 – 6:30 pm – Trimani Ristorante

10. **ADJOURNMENT**

The meeting adjourned at 8:36 p.m. on a motion by R. Savage, seconded by M. Ahmed.

---

*Board Chairman*

---

*Secretary-Treasurer*