

**MINUTES OF LIBRARY BOARD MEETING**  
**Thursday, November 16, 2023 – 7:00 pm**  
**Ansley Grove Library – 350 Ansley Grove Road, Woodbridge**

<p><b>Gary Sangha</b> Chair</p> <p><b>Antonella Nicaso</b> Vice Chair</p> <p><b>Chris Ainsworth</b> Trustee</p> <p><b>Sara Camilleri</b> Trustee</p> <p><b>Denise Da Ros-Presutti</b> Trustee</p> <p><b>Mario Ferri</b> Trustee</p> <p><b>Akash Goyal</b> Trustee</p> <p><b>Carol Herzog</b> Trustee</p> <p><b>Lauri Hewitt</b> Trustee</p> <p><b>Marilyn Iafrate</b> Trustee</p> <p><b>Manjit Kaur</b> Trustee</p> <p><b>Palma Pallante</b> Trustee</p> <p><b>Loreta Pavese</b> Trustee</p> <p><b>Mario Racco</b> Trustee</p> <p><b>Harpreet Rindi</b> Trustee</p> <p><b>Adriano Volpentesta</b> Trustee</p> <p><b>Richard Wu</b> Trustee</p>	<p>Present: G. Sangha (Chair), C. Ainsworth, S. Camilleri, D. Da Ros-Presutti, M. Ferri, L. Hewitt, M. Iafrate (from 7:15 pm), M. Kaur, A. Nicaso (Vice-Chair), P. Pallante, L. Pavese, A. Volpentesta, R. Wu</p> <p>Regrets: A. Goyal, C. Herzog, H. Rindi</p> <p>Absent: M. Racco</p> <p>In Attendance: M. Singleton, Chief Executive Officer A. Dowiat Vine, Deputy CEO, Growth &amp; Communications C. Fiorini, Deputy CEO, Corporate Services P. Yovdoshuk, Recorder</p> <p>1. <b><u>CALL TO ORDER</u></b></p> <p>As there was a quorum at 7:12 pm, the Chair called the meeting to order.</p> <p>2. <b><u>VPL LAND ACKNOWLEDGEMENT</u></b></p> <p>3. <b><u>DISCLOSURE OF INTEREST</u></b></p> <p>There were no disclosures of interest.</p> <p>4. <b><u>ADOPTION OF AGENDA</u></b></p> <p>4.1 <b><u>Items to be Added or Deleted</u></b></p> <p>Item #8.2 was deleted from the agenda.</p> <p>4.2 <b><u>Motion to Adopt the Agenda</u></b></p> <p><b>MOTION: THAT the Board adopt the agenda as amended.</b> <b>MOVED BY: M. Ferri</b> <b>SECONDED BY: P. Pallante</b> <b>MOTION CARRIED.</b></p> <p>5. <b><u>ADOPTION OF MINUTES OF OCTOBER 19, 2023</u></b></p> <p><b>MOTION: THAT the Board adopt the minutes of October 19, 2023 as presented.</b> <b>MOVED BY: L. Hewitt</b> <b>SECONDED BY: A. Volpentesta</b> <b>MOTION CARRIED.</b></p> <p>6. <b><u>IN-CAMERA MEETING</u></b></p> <p>6.1 <b><u>Motion to Move In-Camera</u></b></p> <p><b>MOTION: THAT the meeting moved In-Camera.</b> <b>MOVED BY: A. Nicaso</b> <b>SECONDED BY: C. Ainsworth</b> <b>MOTION CARRIED.</b></p>
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The meeting moved In-Camera at 7:14 pm.

## IN-CAMERA SESSION

### 6.2 Motion to Return to Open Session

**MOTION:** THAT the meeting return to Open Session.  
**MOVED BY:** L. Hewitt  
**SECONDED BY:** M. Iafrate  
**MOTION CARRIED.**

The meeting returned to Open Session at 8:11 pm.

## OPEN SESSION

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

**MOTION:** THAT the Board ratify all actions taken In-Camera.  
**MOVED BY:** S. Camilleri  
**SECONDED BY:** R. Wu  
**MOTION CARRIED.**

## 7. COMMUNICATIONS

- 7.1 Library Articles
- 7.2 News Clippings – October 2023
- 7.3 *What's On* – November/December 2023

**MOTION:** THAT the Board receive the communications.  
**MOVED BY:** M. Ferri  
**SECONDED BY:** A. Nicaso  
**MOTION CARRIED.**

## 8. REPORTS

### 8.1 Management Report for October 2023 and YTD Performance Indicator Reports

**MOTION:** THAT the Board receive the Management Report for October 2023 and YTD Performance Indicator Reports.  
**MOVED BY:** R. Wu  
**SECONDED BY:** D. Da Ros-Presutti  
**MOTION CARRIED.**

### 8.2 Corporate Business Outcome Measures – Q3/2023

Item 8.2 was deleted.

### 8.3 2024 Schedule of Library Board & Committee Meetings

**MOTION:** THAT the Board receive the 2024 Schedule of Library Board & Committee Meetings.  
**MOVED BY:** M. Kaur  
**SECONDED BY:** A. Volpentesta  
**MOTION CARRIED.**

**8.4 Report from Budget & Finance Committee Meeting****8.4.1 Minutes of Budget & Finance Committee Meeting of September 14, 2023**

**MOTION:** THAT the Board receive the minutes of the Budget & Finance Committee Meeting of September 14, 2023.

**MOVED BY:** M. Ferri

**SECONDED BY:** L. Pavese

**MOTION CARRIED.**

**8.4.2 Revenue & Expenditures Analysis Report and Capital Analysis Report for Third Quarter ending September 30, 2023**

**MOTION:** THAT the Board receive the Revenue & Expenditures Analysis Report and Capital Analysis Report for Third Quarter ending September 30, 2023 as recommended by the Budget & Finance Committee.

**MOVED BY:** M. Iafrate

**SECONDED BY:** L. Pavese

**MOTION CARRIED.**

**9. UPCOMING EVENTS & MEETINGS****Staff Appreciation Dinner**

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

**Library Board Meeting & Dinner**

Thursday, December 21, 2023 – 6:00 pm (location to be determined)

**Library Board Meeting**

Thursday, January 18, 2024 – 7:00 pm – Civic Centre Resource Library

**OLA Conference 2024**

January 24 to 27, 2024 – Metro Toronto Convention Centre

**Special Library Board Meeting**

January 2024 – date & location to be determined.

**10. ADJOURNMENT**

The meeting adjourned at 8:50 pm on a motion by L. Hewitt, seconded by L. Pavese.

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*Board Chair*

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*Secretary-Treasurer*