

MINUTES OF LIBRARY BOARD MEETING

Thursday, November 18, 2021 – 7:00 pm (Virtual Meeting)

<p>Rose Savage Chair</p> <p>Gary Thompson Vice Chair</p> <p>Gail Blackman Trustee</p> <p>Ralph Cinelli Trustee</p> <p>Denise Da Ros-Presutti Trustee</p> <p>Marcella Di Rocco Trustee</p> <p>Mario Ferri Trustee</p> <p>Lauri Hewitt Trustee</p> <p>Marilyn Iafrate Trustee</p> <p>Manjit Kaur Trustee</p> <p>Donald Lazar Trustee</p> <p>Hameed Malik Trustee</p> <p>Antonella Nicaso Trustee</p> <p>Palma Pallante Trustee</p> <p>Loreta Pavese Trustee</p> <p>Gino Rosati Trustee</p> <p>Gary Sangha Trustee</p> <p>Richard Wu Trustee</p> <p>Sandra Yeung Racco Trustee</p>	<p>Present: R. Savage (Chair), G. Blackman, D. Da Ros-Presutti, M. Ferri, L. Hewitt, M. Iafrate, M. Kaur (from 7:10 pm), D. Lazar, H. Malik (from 7:11 pm), A. Nicaso, P. Pallante, L. Pavese, G. Rosati, G. Sangha, R. Wu, S. Yeung Racco</p> <p>Regrets: R. Cinelli, M. Di Rocco</p> <p>Absent: G. Thompson</p> <p>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</p> <p>1. <u>CALL TO ORDER</u></p> <p>As there was a quorum at 7:05 pm, the Chair called the meeting to order.</p> <p>2. <u>VPL LAND ACKNOWLEDGEMENT</u></p> <p>3. <u>DISCLOSURE OF INTEREST</u></p> <p>There were no disclosures of interest.</p> <p>4. <u>IN-CAMERA MEETING</u></p> <p>MOTION: THAT the meeting move In-Camera. MOVED BY: M. Ferri SECONDED BY: A. Nicaso MOTION CARRIED.</p> <p>The meeting moved In-Camera at 7:07 pm.</p> <p><u>CLOSED SESSION</u></p> <p>MOTION: THAT the meeting return to Open Session. MOVED BY: P. Pallante SECONDED BY: L. Pavese MOTION CARRIED.</p> <p>The meeting returned to Open Session at 8:00 pm.</p> <p><u>OPEN SESSION</u></p> <p>MOTION: THAT the Board ratify all actions taken In-Camera. MOVED BY: H. Malik SECONDED BY: G. Blackman MOTION CARRIED.</p>
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5. ADOPTION OF AGENDA**5.1 Agenda items to be added or deleted**

None.

5.2 Adoption of Agenda

MOTION: THAT the Board adopt the agenda as presented.

MOVED BY: M. Ferri

SECONDED BY: L. Hewitt

MOTION CARRIED.

6. ADOPTION OF MINUTES OF OCTOBER 21, 2021

MOTION: THAT the Board adopt the minutes of October 21, 2021 as presented.

MOVED BY: S. Yeung Racco

SECONDED BY: L. Pavese

MOTION CARRIED.

7. COMMUNICATIONS**7.1 Library Articles****7.2 VPL Promotional Articles**

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 2021 and YTD Performance Indicator Reports**

MOTION: THAT the Board receive the Management Report for October 2021 and YTD Performance Indicator Reports.

MOVED BY: D. Da Ros-Presutti

SECONDED BY: M. Iafrate

MOTION CARRIED.

8.2 Corporate Business Plan Outcome Measures Q3 2021

MOTION: THAT the Board receive the Corporate Business Plan Outcome Measures for Q3 2021.

MOVED BY: P. Pallante

SECONDED BY: H. Malik

MOTION CARRIED.

8.3 Project Update – VMC Library and VMC Library Express

A. Dowiat Vine gave a report regarding an increase to construction costs. It was requested that this item be deferred to a future Board Meeting in order that staff can collect additional information requested by the Board.

MOTION: THAT the Board receive the project update for the VMC Library and VMC Library Express,

AND THAT a fulsome discussion be brought back to a subsequent Board meeting with details on construction and funding.

MOVED BY: A. Nicaso
SECONDED BY: P. Pallante
MOTION CARRIED.

8.4 2022 Schedule of Library Board Meetings

MOTION: THAT the Board approve the 2022 Schedule of Library Board Meetings with recommended updates included.
MOVED BY: G. Blackman
SECONDED BY: A. Nicaso
MOTION CARRIED.

8.5 Board Training re Intellectual Freedom – Presentation

Deferred to the January 2022 meeting.

8.6 Report from Budget & Finance Committee Meeting

8.6.1 Revenue & Expenditures Analysis Report and Capital Analysis Report for Third Quarter ending September 30, 2021

MOTION: THAT the Board receive the Revenue & Expenditures Analysis Report and Capital Analysis Report for Third Quarter ending September 30, 2021, as recommended by the Budget & Finance Committee.
MOVED BY: L. Pavese
SECONDED BY: G. Rosati
MOTION CARRIED.

9. UPCOMING EVENTS & MEETINGS

Staff Appreciation Event (Virtual)

Tuesday, December 14, 2021
Session #1 – 11:00 am to 12:30 pm
Session #2 – 1:30 pm to 3:00 pm

Library Board Meeting

Thursday, December 16, 2021 – 7:00 pm (Virtual Meeting)

10. MOTION TO ADJOURN

The meeting adjourned at 9:08 pm on a motion by A. Nicaso, seconded by G. Blackman.