

MINUTES OF BOARD MEETING

Thursday, November 19, 2020 – 7:00 pm (Virtual Meeting)

Rose Savage
Chair

Gary Thompson
Vice Chair

Gail Blackman
Trustee

Ralph Cinelli
Trustee

Denise Da Ros-Presutti
Trustee

Mario Ferri
Trustee

Lauri Hewitt
Trustee

Marilyn Iafrate
Trustee

Manjit Kaur
Trustee

Donald Lazar
Trustee

Hameed Malik
Trustee

Antonella Nicaso
Trustee

Palma Pallante
Trustee

Loreta Pavese
Trustee

Bruno Riga
Trustee

Gino Rosati
Trustee

Richard Wu
Trustee

Sandra Yeung Racco
Trustee

Present: R. Savage (Chair), G. Blackman, D. Da Ros-Presutti, L. Hewitt, M. Iafrate, M. Kaur, D. Lazar, H. Malik, A. Nicaso, P. Pallante, L. Pavese, B. Riga, G. Rosati, G. Thompson, S. Yeung Racco

Regrets: R. Cinelli, M. Ferri, R. Wu

In Attendance: M. Singleton, Chief Executive Officer
 A. Dowiat Vine, Deputy CEO Growth & Communications
 L. McDonough, Deputy CEO Customer Experience
 S. Vander Werff, Deputy CEO Corporate Services
 C. Fiorini, Executive Manager, Staff Engagement
 P. Yovdoshuk, Recorder

1. **CALL TO ORDER**

As there was a quorum at 7:07 pm, the Chair called the meeting to order.

2. **DISCLOSURE OF INTEREST**

There were no disclosures of interest.

3. **ADOPTION OF AGENDA**

3.1 **Agenda items to be added or deleted**

None.

3.2 **Adoption of Agenda**

MOTION: THAT the agenda be adopted as presented.
MOVED BY: D. Lazar
SECONDED BY: H. Malik
MOTION CARRIED.

4. **ADOPTION OF MINUTES OF OCTOBER 15, 2020**

MOTION: THAT the minutes of October 15, 2020 be adopted as presented.
MOVED BY: P. Pallante
SECONDED BY: L. Pavese
MOTION CARRIED.

5. **COMMUNICATIONS**

5.1 **Library Articles**
 5.2 **VPL Promotional Articles**

MOTION: That the communications be received.
MOVED BY: P. Pallante
SECONDED BY: A. Nicaso
MOTION CARRIED.

6. REPORTS**6.1 Management Report for October 2020 and YTD Performance Indicator Reports**

MOTION: THAT the Board receive the Management Report for October 2020 and the YTD Performance Indicator Reports.
MOVED BY: G. Blackman
SECONDED BY: H. Malik
MOTION CARRIED.

6.2 Project Update – VMC Library and VMC Library Express

Notification has been received from YMCA that the project is delayed.

MOTION: THAT the Board receive the project update for the VMC Library and VMC Library Express.
MOVED BY: A. Nicaso
SECONDED BY: S. Yeung Racco
MOTION CARRIED.

6.3 Home Internet Access in the City of Vaughan

MOTION: THAT the Board receive the report on Home Internet Access in the City of Vaughan.
MOVED BY: L. Hewitt
SECONDED BY: G. Thompson
MOTION CARRIED.

6.4 Staff Engagement at VPL during the COVID-19 Pandemic

Christine Fiorini, Executive Manager, Staff Engagement, provided a presentation to the Board about Staff Engagement at VPL during the COVID-19 Pandemic.

MOTION: THAT the Board receive the presentation from the Executive Manager, Staff Engagement, regarding Staff Engagement at VPL during the COVID-19 Pandemic.
MOVED BY: B. Riga
SECONDED BY: M. Kaur
MOTION CARRIED.

6.5 Report from Budget & Finance Committee**6.5.1 Revenue & Expenditures Variance Analysis Report and Capital Analysis Report for Third Quarter ending September 30, 2020**

MOTION: THAT the Board receive the Revenue & Expenditures Variance Analysis Report and Capital Analysis Report for Third Quarter ending September 30, 2020 as recommended by the Budget & Finance Committee.
MOVED BY: D. Da Ros-Presutti
SECONDED BY: P. Pallante
MOTION CARRIED.

7. **IN-CAMERA SESSION**

7.1 **Motion to Move In-Camera**

MOTION: THAT the meeting move In-Camera.
MOVED BY: G. Rosati
SECONDED BY: D. Lazar
MOTION CARRIED.

The meeting moved In-Camera at 8:39 pm.

7.2 **Motion to Return to Open Session**

MOTION: THAT the meeting return to Open Session.
MOVED BY: D. Da Ros-Presutti
SECONDED BY: A. Nicaso
MOTION CARRIED.

The meeting returned to Open Session at 9:08 pm.

7.5 **Ratification of Actions Taken In-Camera**

MOTION: THAT the Board ratify all actions taken In-Camera.
MOVED BY: P. Pallante
SECONDED BY: G. Rosati
MOTION CARRIED.

8. **UPCOMING EVENTS & MEETINGS**

Staff Appreciation Event (Virtual) – Thursday, December 10, 2020
Session #1-12:00 pm-12:45 pm; Session #2-1:30 pm to 2:15 pm

Library Board Meeting (Virtual) – Thursday, December 17, 2020 – 7:00 pm

The Chair announced that Trustee Bruno Riga is resigning from the Board effective November 19, 2020. The Board expressed its thanks to Bruno for his commitment and contributions to the Board during his tenure as a Trustee.

9. **ADJOURNMENT**

The meeting adjourned at 9:15 pm on a motion by B. Riga, seconded by H. Malik.

Chair, Vaughan Public Library Board

Secretary-Treasurer