

MINUTES OF LIBRARY BOARD MEETING

Thursday, November 21, 2024 – 7:00 pm – Civic Centre Resource Library

Present: A. Nicaso (Vice Chair), C. Ainsworth, S. Camilleri, D. Da Ros-Presutti, M. Ferri, L. Hewitt, M. Iafrate, P. Pallante, L. Pavese, A. Volpentesta, R. Wu

Regrets: S. Del Duca, M. Kaur, M. Racco, H. Rindi, G. Sangha

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

Gary Sangha
Chair

Antonella Nicaso
Vice Chair

Chris Ainsworth
Trustee

Sara Camilleri
Trustee

Denise Da Ros-Presutti
Trustee

Steven Del Duca
Trustee

Mario Ferri
Trustee

Lauri Hewitt
Trustee

Marilyn Iafrate
Trustee

Manjit Kaur
Trustee

Palma Pallante
Trustee

Loreta Pavese
Trustee

Mario Racco
Trustee

Harpreet Rindi
Trustee

Adriano Volpentesta
Trustee

Richard Wu
Trustee

1. **CALL TO ORDER**

In the absence of the Chair, the Vice Chair called the meeting to order at 7:05 pm.

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**

In-Camera item #8.3 – Ratification of Memorandum of Settlement from Union Negotiations was added to the agenda.

4.2 **Motion to Adopt the Agenda**

MOTION: THAT the agenda be adopted as amended.
MOVED BY: M. Ferri
SECONDED BY: L. Hewitt
MOTION CARRIED.

5. **ADOPTION OF MINUTES OF BOARD MEETING OF OCTOBER 17, 2024**

MOTION: THAT the minutes of Board Meeting of October 17, 2024 be adopted as presented.
MOVED BY: A. Volpentesta
SECONDED BY: M. Iafrate
MOTION CARRIED.

6. **COMMUNICATIONS**

6.1 **Deputation to Board from Vanda Salvatore**

A deputation was made to the Board by Vanda Salvatore, Unit Chair, CUPE Local 905, Vaughan Public Libraries, on behalf of its members, in relation to Union Negotiations.

6.2 **Library Articles**

6.3 **News Clippings – October 2024**

6.4 **What's On publication – November/December 2024**

MOTION: THAT the Board receive the Deputation and the Communications.
MOVED BY: M. Ferri
SECONDED BY: R. Wu
CARRIED.

7. **REPORTS**

7.1 **Management Report for October 2024 & YTD Performance Indicators Report**

MOTION: THAT the Board receive the Management Report for October 2024 and the YTD Performance Indicators Report.
MOVED BY: P. Pallante
SECONDED BY: A. Volpentesta
MOTION CARRIED.

7.2 **Project Update on Carrville Library**

MOTION: THAT the Board receive the project update on Carrville Library.
MOVED BY: L. Hewitt
SECONDED BY: C. Ainsworth
MOTION CARRIED.

7.3 **Project Update on Woodbridge Library Renovation**

MOTION: THAT the Board receive the project update on the Woodbridge Library renovation.
MOVED BY: A. Volpentesta
SECONDED BY: D. Da Ros-Presutti
MOTION CARRIED.

7.4 **2025 Schedule of Board and Committee Meetings**

MOTION: THAT the Board receive the 2025 Schedule of Board and Committee Meetings, recognizing that meeting locations are subject to change with the opening of Carrville Library and the reopening of Woodbridge Library.
MOVED BY: M. Ferri
SECONDED BY: R. Wu
MOTION CARRIED.

7.5 **Report from Budget & Finance Committee**

7.5.1 **Adoption of Budget & Finance Committee Minutes of September 12, 2024**

MOTION: THAT the Board adopt the Budget & Finance Committee Minutes of September 12, 2024.
MOVED BY: P. Pallante
SECONDED BY: L. Pavese
MOTION CARRIED.

7.5.2 **Revenue & Expenditures Analysis Report and Capital Analysis Report for Third Quarter ending September 30, 2024**

MOTION: THAT the Board approve the Revenue & Expenditures Variance Analysis Report and Capital Analysis Report for the third quarter ending September 30, 2024, as recommended by the Budget & Finance Committee.
MOVED BY: D. Da Ros-Presutti
SECONDED BY: A. Volpentesta
MOTION CARRIED.

8. **IN-CAMERA MEETING**

Motion to Move In-Camera

MOTION: THAT the meeting move In-Camera.
MOVED BY: L. Hewitt
SECONDED BY: R. Wu
MOTION CARRIED.

The meeting moved In-Camera at 7:51 pm.

CLOSED SESSION

MOTION: THAT the meeting return to Open Session.
MOVED BY: M. Ferri
SECONDED BY: A. Volpentesta
MOTION CARRIED.

The meeting returned to Open Session at 9:05 pm.

OPEN SESSION

MOTION: THAT the Board ratify all actions taken In-Camera.
MOVED BY: L. Hewitt
SECONDED BY: R. Wu
MOTION CARRIED.

9. **UPCOMING EVENTS AND MEETINGS**

Staff Appreciation Event

Event is temporarily postponed and will be rescheduled to take place in early 2025.

Special Board Meeting

Discussion re VPL/City Draft MOU
Monday, December 9, 2024 – 5:30 pm
Location to be determined

Library Board Meeting

Thursday, December 19, 2024
Location to be determined

OLA Conference 2025

January 29 to February 1, 2025 – Metro Toronto Convention Centre

10. **ADJOURNMENT**

The meeting adjourned at 9:16 pm on a motion by L. Pavese, seconded by S. Camilleri.