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MINUTES OF LIBRARY BOARD MEETING

Wednesday, December 11, 2019 – 6:00 p.m. – That’s Italian Ristorante

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, R. Cinelli, D. Da Ros-Presutti, M. Ferri (from 6:29 pm), L. Hewitt, M. Iafrate, M. Kaur, D. Lazar, H. Malik (from 6:19 pm), P. Pallante (from 6:25 pm), L. Pavese, B. Riga, R. Wu, S. Yeung Racco

Regrets: A. Nicaso

Absent: G. Rosati

In Attendance: M. Singleton, Chief Executive Officer
A. Dowiat Vine, Director of Growth & Communications
L. McDonough, Director of Customer Experience
S. Vander Werff, Director of Finance & Community Spaces
P. Yovdoshuk, Recorder

1. **CALL TO ORDER**

As there was a quorum at 6:12 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: L. Hewitt

SECONDED BY: M. Iafrate

MOTION CARRIED.

4. **ADOPTION OF MINUTES OF NOVEMBER 21, 2019**

MOTION: THAT the minutes of November 21, 2019 be adopted as presented.

MOVED BY: D. Da Ros-Presutti

SECONDED BY: R. Cinelli

MOTION CARRIED.

5. **IN-CAMERA MEETING**

Staff left the meeting.

5.1 Move In-Camera

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

The meeting moved In-Camera at 6:13 pm.

CLOSED SESSION

H. Malik joined the meeting.
P. Pallante joined the meeting.

5.2 Return to Open Session

MOTION: THAT the meeting return to Open Session.
MOVED BY: R. Wu
SECONDED BY: P. Pallante
MOTION CARRIED.

The meeting returned to Open Session at 6:25 pm.
Staff returned to the meeting.

OPEN SESSION**5.5 Motion to Ratify all Actions Taken In-Camera**

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

M. Ferri joined the meeting.

6. CORRESPONDENCE**6.1 Library Articles****6.2 Promotional Articles about VPL**

MOTION: THAT the Board receive the items of correspondence.
MOVED BY: S. Yeung Racco
SECONDED BY: P. Pallante
MOTION CARRIED.

7. REPORTS**7.1 Management Report for November 2019 and YTD Performance Indicator Reports**

MOTION: THAT the Board receive the Management Report for November 2019 and the YTD Performance Indicator Reports.
MOVED BY: R. Cinelli
SECONDED BY: G. Blackman
MOTION CARRIED.

G. Thompson joined the meeting.

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

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

MOVED BY: S. Yeung Racco

SECONDED BY: G. Thompson

MOTION CARRIED.

7.3 **Withdrawn and Discarded Library Materials**

MOTION: THAT the Board receive the report on Withdrawn and Discarded Library Materials.

MOVED BY: M. Iafrate

SECONDED BY: L. Hewitt

MOTION CARRIED.

7.4 **VPL Executive Management Restructuring Initiative**

MOTION: THAT the Board receive the report outlining the VPL Executive Management Team restructuring initiative.

MOVED BY: M. Ferri

SECONDED BY: H. Malik

MOTION CARRIED.

8. **NEW BUSINESS**

8.1 **2020 Schedule of Library Board Meetings**

The 2020 Schedule of Library Board Meetings was provided to trustees.

9. **UPCOMING EVENTS & MEETINGS**

Library Board Meeting

Thursday, January 16, 2020 – 7:00 pm – Civic Centre Resource Library

Ontario Library Association Super Conference 2020

Wednesday, January 29 to Saturday, February 1, 2020 – Metro Toronto Convention Centre

10. **ADJOURNMENT**

The meeting adjourned at 7:00 pm on a motion by L. Pavese, seconded by R. Cinelli.

Board Chair

Secretary-Treasurer