



2191 Major Mackenzie Drive, Vaughan, Ontario L6A 4W2
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Vaughan Public Libraries offers welcoming destinations that educate, excite and empower our community.

Enrich Inspire Transform

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Vice Chair

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Lynne Axmith
Trustee

Ralph Cinelli
Trustee

Rosanna DeFrancesca
Trustee

Ugo Di Federico
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Mario Ferri
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Maya Goldenberg
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Marilyn Iafrate
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Manjit Kaur
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Jane Kelly
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Steve Kerwin
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Palma Pallante
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Loreta Pavese
Trustee

Cristina Rizzuto
Trustee

Suri Rosen
Trustee

Gary Thompson
Trustee

Sandra Yeung Racco
Trustee

MINUTES OF LIBRARY BOARD MEETING
Tuesday, December 12, 2017 – 6:30 p.m. – Trimani Ristorante

Present: D. Sandhu (Chair), R. Cinelli, R. DeFrancesca, M. Ferri (from 7:00 pm), M. Iafrate, M. Kaur, J. Kelly, S. Kerwin, P. Pallante, L. Pavese, C. Rizzuto (from 6:42 pm), S. Rosen, G. Thompson (from 6:36 pm)

Regrets: M. Ahmed, L. Axmith, U. Di Federico, M. Goldenberg, S. Yeung Racco

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** – D. Sandhu, Chair

As there was a quorum at 6:32 pm, the Chair called the meeting to order.

2. **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

3. **ADOPTION OF AGENDA**

3.1 **Items to be Added or Deleted**

Revised report #8.1 was distributed.

3.2 **Adoption of the Agenda**

MOTION: THAT the agenda be adopted as amended.

MOVED BY: S. Kerwin

SECONDED BY: M. Iafrate

MOTION CARRIED.

4. **ADOPTION OF MINUTES OF NOVEMBER 16, 2017**

MOTION: THAT the minutes of November 16, 2017 be adopted as presented.

MOVED BY: R. Cinelli

SECONDED BY: R. DeFrancesca

MOTION CARRIED.

5. CORRESPONDENCE

- 5.1 Library Articles
- 5.2 Promotional Articles about VPL

MOTION: THAT the Board receive the items of correspondence.
Moved BY: R. DeFrancesca
SECONDED BY: R. Savage
MOTION CARRIED.

6. FINANCES**6.1 Accounts Paid for November 2017**

MOTION: THAT the Board receive the Accounts Paid for November 2017 in the amount of \$469,078.24.
Moved BY: L. Pavese
SECONDED BY: S. Rosen
MOTION CARRIED.

7. REPORTS**7.1 Management Report for November 2017 and YTD Performance Indicator Reports**

The CEO reported that the annual Staff Appreciation Event in November was very well attended by 170 staff and expressed thanks to the Board for sponsoring this event.

MOTION: THAT the Board receive the Management Report for November 2017 and YTD Performance Indicator Reports.
Moved BY: M. Kaur
SECONDED BY: L. Pavese
MOTION CARRIED.

G. Thompson joined the meeting.

7.2 Project Update – Vellore Village South Library

MOTION: THAT the Board receive the project update on the Vellore Village South Library.
Moved BY: J. Kelly
SECONDED BY: P. Pallante
MOTION CARRIED.

C. Rizzuto joined the meeting.

7.3 Naming of Vellore Village South Library

MOTION: THAT this item be deferred to the next Board meeting.
Moved BY: R. DeFrancesca
SECONDED BY: S. Kerwin
MOTION CARRIED.

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

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

Moved BY: G. Thompson

SECONDED BY: J. Kelly

MOTION CARRIED.

M. Ferri joined the meeting.

8. **NEW BUSINESS**

8.1 **2017 Highlights of Accomplishments**

A revised report was distributed.

MOTION: THAT the Board receive the report on 2017 Highlights of Accomplishments.

Moved BY: M. Ferri

SECONDED BY: M. Iafrate

MOTION CARRIED.

9. **UPCOMING EVENTS & MEETINGS**

Library Board Meeting

Thursday, January 18, 2018 – 7:00 pm – Civic Centre Resource Library

10. **ADJOURNMENT**

The meeting adjourned at 7:01 pm on a motion by R. Cinelli, seconded by R. Savage.

Chairman

Secretary-Treasurer