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Vaughan Public Libraries offers welcoming destinations that educate, excite and empower our community.
Enrich Inspire Transform

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Trustee

Sandra Yeung Racco
Trustee

MINUTES OF LIBRARY BOARD MEETING
Thursday, December 15, 2016 – 6:30 p.m. – Tremani Ristorante

Present: D. Sandhu (Chair), R. Cinelli, R. DeFrancesca, U. Di Federico, I. Ferrara, M. Goldenberg, M. Iafrate, M. Kaur, S. Kerwin, P. Pallante, C. Rizzuto, S. Rosen, R. Savage, S. Yeung Racco

Regrets: M. Ahmed, L. Axmith, M. Ferri, J. Kelly, L. Pavese, G. Thompson

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 8:13 p.m., 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**

Addition: Item 7.2 – VPL Successes 2016

3.2 **Adoption of the Agenda**

MOTION: THAT the agenda be adopted as presented.

MOVED BY: R. Savage

SECONDED BY: I. Ferrara

MOTION CARRIED.

4. **ADOPTION OF MINUTES OF NOVEMBER 17, 2016**

MOTION: THAT the minutes of November 17, 2016 be adopted as presented.

MOVED BY: U. Di Federico

SECONDED BY: R. Cinelli

MOTION CARRIED.

5. **CORRESPONDENCE**

5.1 **Library Articles**

5.2 **Promotional Articles about VPL**

MOTION: THAT the items of correspondence be received.

Moved BY: S. Kerwin

SECONDED BY: M. Goldenberg

MOTION CARRIED.

6. **FINANCES**

6.1 **Accounts Paid for November 2016**

MOTION: THAT the Board receive the Accounts Paid for November 2016 in the amount of \$350,058.74.

Moved BY: S. Yeung Racco

SECONDED BY: U. Di Federico

MOTION CARRIED.

7. **REPORTS**

7.1 **Management Report for November 2016 & Performance Indicator Reports**

7.2 **VPL Successes 2016**

MOTION: THAT the Board receive the Management Report for November 2016 & Performance Indicator Reports,

AND THAT the Board receive the report on VPL Successes 2016.

Moved BY: S. Rosen

SECONDED BY: S. Kerwin

MOTION CARRIED.

8. **NEW BUSINESS**

There were no items for discussion.

9. **UPCOMING EVENTS & MEETINGS**

Library Board Meeting

Thursday, January 19, 2017 – 7:00 p.m. – Bathurst Clark Resource Library

10. **ADJOURNMENT**

The meeting adjourned at 8:19 p.m. on a motion by I. Ferrara, seconded by R. Savage.