

MINUTES OF LIBRARY BOARD MEETING

Thursday, December 19, 2024 – 6:00 pm – Mastro Roberto Trattoria

Present: G. Sangha (Board Chair), A. Nicaso (Vice Chair), C. Ainsworth, S. Camilleri, D. Da Ros-Presutti, L. Hewitt, M. Iafrate, M. Kaur, P. Pallante, L. Pavese
 Regrets: S. Del Duca, M. Ferri, H. Rindi, A. Volpentesta, R. Wu
 Absent: M. Racco

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

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

1. CALL TO ORDER

As there was a quorum at 6:10 pm, the Chair called the meeting to order.

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

Item 7.6 – Trustee Attendance was added to the agenda.

4.2 Motion to Adopt the Agenda

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

5. ADOPTION OF MINUTES OF BOARD MEETING OF NOVEMBER 21, 2024

MOTION: THAT the minutes of Board Meeting of November 21, 2024 be adopted as presented.
MOVED BY: D. Da Ros-Presutti
SECONDED BY: C. Ainsworth
MOTION CARRIED.

6. COMMUNICATIONS

- 6.1 Library Articles
- 6.2 News Clippings – November 2024

MOTION: THAT the Board receive the Communications.
MOVED BY: P. Pallante
SECONDED BY: M. Kaur
MOTION CARRIED.

7. REPORTS

7.1 Management Report for November 2024 & YTD Performance Indicators Report

Staff informed the Board that VPL's 2025 Operating and Capital Budgets were approved by Council this week.

MOTION: THAT the Board receive the Management Report for November 2024 & YTD Performance Indicators Report.

MOVED BY: M. Iafrate

SECONDED BY: A. Nicaso

MOTION CARRIED.

7.2 Project Update for Carrville Library

Staff provided an update that the Carrville Library reached substantial completion as of December 17, 2024. All shelving has been received and has been fully installed. Collections will be delivered in January.

MOTION: THAT the Board receive the project update for Carrville Library.

MOVED BY: C. Ainsworth

SECONDED BY: L. Hewitt

MOTION CARRIED.

7.3 Project Update for Woodbridge Library Renovation

Staff reported that the anticipated completion date of the project is the end of April.

MOTION: THAT the Board receive the project update for the Woodbridge Library Renovation.

MOVED BY: D. Da Ros-Presutti

SECONDED BY: M. Kaur

MOTION CARRIED.

7.4 Revised 2025 Schedule of Board & Committee Meetings

MOTION: THAT the Board receive the draft 2025 Schedule of Board & Committee Meetings.

MOVED BY: L. Hewitt

SECONDED BY: C. Ainsworth

MOTION CARRIED.

7.5 2025 OLA Super Conference

MOTION: THAT the Board approve attendance at the Ontario Library Association Super Conference 2025 for any Vaughan Public Library Board Trustee expressing an interest and committing to attend.

MOVED BY: L. Pavese

SECONDED BY: M. Kaur

MOTION CARRIED.

7.6 Trustee Attendance

The Board By-Law, Item 2.4 c) states that a Board member is disqualified and their seat is declared vacant if they are absent from the meetings of the Board for three consecutive months without being authorized by a Board resolution. Discussion ensued regarding a current Board member's absence for the past three consecutive months.

MOTION: THAT a letter be sent to Council informing them that the seat on the Board is vacant and that the Board recommends that the position not be filled.
MOVED BY: P. Pallante
SECONDED BY: L. Hewitt
MOTION CARRIED.

8. **IN-CAMERA MEETING**

8.1 **Motion to Move In-Camera**

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

The meeting moved In-Camera at 6:38 pm.

CLOSED SESSION

MOTION: THAT the meeting return to Open Session.
MOVED BY: S. Camilleri
SECONDED BY: L. Hewitt
MOTION CARRIED.

The meeting returned to Open Session at 6:58 pm.

OPEN SESSION

Motion to Ratify all Actions Taken In-Camera

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

9. **UPCOMING EVENTS AND MEETINGS**

Library Board Meeting

Thursday, January 16, 2025 – 7:00 pm
Pierre Berton Resource Library

2025 OLA Super Conference

January 29 to February 1, 2025
Metro Toronto Convention Centre

10. **ADJOURNMENT**

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