

**MINUTES OF LIBRARY BOARD MEETING**

**Thursday, January 19, 2023 – 7:00 pm – Civic Centre Resource Library**

<p><b>Rose Savage</b> Chair</p> <p><b>Gary Thompson</b> Vice Chair</p> <p><b>Gail Blackman</b> Trustee</p> <p><b>Ralph Cinelli</b> Trustee</p> <p><b>Denise Da Ros-Presutti</b> Trustee</p> <p><b>Marcella Di Rocco</b> Trustee</p> <p><b>Mario Ferri</b> Trustee</p> <p><b>Lauri Hewitt</b> Trustee</p> <p><b>Marilyn Iafrate</b> Trustee</p> <p><b>Manjit Kaur</b> Trustee</p> <p><b>Donald Lazar</b> Trustee</p> <p><b>Hameed Malik</b> Trustee</p> <p><b>Antonella Nicaso</b> Trustee</p> <p><b>Palma Pallante</b> Trustee</p> <p><b>Loreta Pavese</b> Trustee</p> <p><b>Gino Rosati</b> Trustee</p> <p><b>Gary Sangha</b> Trustee</p> <p><b>Richard Wu</b> Trustee</p> <p><b>Sandra Yeung Racco</b> Trustee</p>	<p>Present: R. Savage (Chair), G. Blackman, R. Cinelli, D. Da Ros-Presutti, M. Di Rocco, L. Hewitt, M. Iafrate, H. Malik, A. Nicaso, P. Pallante, L. Pavese, G. Sangha, G. Thompson (from 7:15 pm), R. Wu</p> <p>Regrets: D. Lazar, M. Ferri, M. Kaur, G. Rosati, S. Yeung Racco</p> <p>In Attendance: M. Singleton, Chief Executive Officer A. Dowiat Vine, Deputy CEO Growth &amp; Communications C. Fiorini, Deputy CEO Corporate Services L. McDonough, Deputy CEO Customer Experience P. Yovdoshuk, Recorder</p> <p>Guests: Robert Symes, Manager, Marketing &amp; Communications, VPL Denise Foley, Communications Assistant, VPL</p> <p><b><u>Presentation</u></b> On behalf of Mario Ferri, Founder &amp; Hon. Chair of the Volunteer Committee, Rosanna Soda and Stella Martinella presented Volunteer Classic Collection Service Award certificates to each of the Board trustees, in grateful recognition of their Contribution and Commitment to building a safer, healthier and more vibrant community.</p> <p>1. <b><u>CALL TO ORDER</u></b>  As there was a quorum at 7:10 pm, the Chair called the meeting to order.</p> <p>2. <b><u>VPL LAND ACKNOWLEDGEMENT</u></b></p> <p>3. <b><u>DISCLOSURE OF INTEREST</u></b>  There were no disclosures of interest.</p> <p>4. <b><u>ADOPTION OF AGENDA</u></b>  4.1 <b><u>Agenda items to be added or deleted</u></b>  No items.</p> <p>4.2 <b><u>Adoption of Agenda</u></b>  <b>MOTION: THAT the agenda be adopted as presented.</b> <b>MOVED BY: G. Sangha</b> <b>SECONDED BY: L. Hewitt</b> <b>MOTION CARRIED.</b></p> <p>5. <b><u>ADOPTION OF MINUTES OF DECEMBER 15, 2022</u></b>  <b>MOTION: THAT the Board adopt the minutes of December 15, 2022 as presented.</b> <b>MOVED BY: R. Cinelli</b> <b>SECONDED BY: A. Nicaso</b> <b>MOTION CARRIED.</b></p>
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## 6. IN-CAMERA MEETING

### 6.1 Motion to Move In-Camera

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

The meeting moved In-Camera at 7:12 pm.

### IN-CAMERA SESSION

### 6.2 Adoption of In-Camera Board Minutes of December 15, 2022

**MOTION:** THAT the Board adopt the In-Camera Minutes of December 15, 2022.  
**MOVED BY:** A. Nicaso  
**SECONDED BY:** G. Sangha  
**MOTION CARRIED.**

### 6.3 Motion to Return to Open Session

**MOTION:** THAT the meeting return to Open Session.  
**MOVED BY:** L. Hewitt  
**SECONDED BY:** G. Blackman  
**MOTION CARRIED.**

The meeting returned to Open Session at 7:14 pm.

### OPEN SESSION

### 6.4 Motion to Ratify all Actions Taken In-Camera

**MOTION:** THAT the Board ratify all actions taken In-Camera.  
**MOVED BY:** M. Iafrate  
**SECONDED BY:** M. Di Rocco  
**MOTION CARRIED.**

G. Thompson joined the meeting at 7:20 pm.

## 7. COMMUNICATIONS

### 7.1 Library Articles

### 7.2 News Clippings

### 7.3 VPL's What's On January-February 2023

**MOTION:** THAT the Board receive the Communications.  
**MOVED BY:** G. Blackman  
**SECONDED BY:** P. Pallante  
**MOTION CARRIED.**

## 8. REPORTS

### 8.1 Presentation re Social Media Successes

The Board welcomed Rob Symes, Manager, Marketing & Communications, VPL, and Denise Foley, Communications Assistant, VPL, who provided a presentation about VPL's Social Media Successes.

The Board thanked R. Symes and D. Foley for the presentation and they left the meeting.

**MOTION:** THAT the Board receive the presentation about VPL's Social Media Successes.  
**MOVED BY:** A. Nicaso  
**SECONDED BY:** L. Pavese  
**MOTION CARRIED.**

8.2 **Management Report for December 2022 and YTD Performance Indicator Reports**

**MOTION:** THAT the Board receive the Management Report for December 2022 and YTD Performance Indicator Reports.  
**MOVED BY:** R. Wu  
**SECONDED BY:** M. Di Rocco  
**MOTION CARRIED.**

8.3 **Public Library Advocacy Initiatives**

The CEO provided a follow-up report from the Board Meeting of December 15, 2022 in relation to public library advocacy initiatives arising from Bill 23 More Homes Built Faster. Discussion ensued.

**MOTION:** THAT the Vaughan Public Library Board express their displeasure regarding Bill 23 More Homes Built Faster by submission of a letter to the Province of Ontario,  
  
AND THAT the Vaughan Public Library Board demonstrate support for the joint submission of the Federation of Ontario Public Libraries and the Ontario Library Association to the 2023 Provincial Budget Public Consultations by submission of a letter to the Province of Ontario.

**MOVED BY:** G. Blackman  
**SECONDED BY:** L. Hewitt  
**MOTION CARRIED.**

8.4 **Analysis of VPL's Post-Pandemic Recovery**

A summary of data was presented.

9. **NEW BUSINESS**

**Term of Board Successes** - The CEO reviewed the success of the Board throughout their term and extended thanks on behalf of the staff of VPL. Trustees were presented with a commemorative gift for their terrific contribution to the success of VPL. Information was shared regarding the upcoming Ontario Library Association 2023 Conference and trustees were invited to express their interest in attending.

**New Year's Levee** – M. Iafrate reminded all about the upcoming New Year's Levee on Sunday, January 22 from 10-12 at Royalton Banquet Centre, 8201 Weston Road, Vaughan.

10. **UPCOMING EVENTS & MEETINGS**

**Ontario Library Association Conference - February 2 – 4, 2023**  
Metro Toronto Convention Centre

**Library Board Meeting (New Board) - Thursday, March 23, 2023 – 7:00 pm**  
Civic Centre Resource Library

11. **MOTION TO ADJOURN**

The meeting adjourned at 9:25 pm on a motion by L. Pavese, seconded by H. Malik.