



2191 Major Mackenzie Drive, Vaughan, Ontario L6A 4W2

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MINUTES OF LIBRARY BOARD MEETING

Thursday, December 13, 2018 – 7:00 p.m. – Kleinburg

Devender Sandhu
Chair

Rose Savage
Vice Chair

Mubarak Ahmed
Trustee

Lynne Axmith
Trustee

Ralph Cinelli
Trustee

Rosanna DeFrancesca
Trustee

Ugo Di Federico
Trustee

Mario Ferri
Trustee

Maya Goldenberg
Trustee

Marilyn Iafrate
Trustee

Manjit Kaur
Trustee

Jane Kelly
Trustee

Steve Kerwin
Trustee

Palma Pallante
Trustee

Loreta Pavese
Trustee

Cristina Rizzuto
Trustee

Suri Rosen
Trustee

Gary Thompson
Trustee

Sandra Yeung Racco
Trustee

- Present: D. Sandhu (Chair), M. Ahmed, R. Cinelli, R. DeFrancesca, U. Di Federico, M. Goldenberg, M. Iafrate, J. Kelly, S. Kerwin, P. Pallante, L. Pavese, C. Rizzuto, S. Rosen, R. Savage, G. Thompson, S. Yeung Racco
- Regrets: L. Axmith, M. Ferri, M. Kaur
- In Attendance: M. Singleton, Chief Executive Officer
A. Dowiat Vine, Director of Growth & Communication
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 7:00 pm, the Chair called the meeting to order.

2. **DISCLOSURES OF INTEREST**

None.

3. **ADOPTION OF AGENDA**

3.1 **Agenda Items to be added or deleted**

None.

3.2 **Adoption of the Agenda**

MOTION: THAT the agenda be adopted as presented.

MOVED BY: R. DeFrancesca

SECONDED BY: U. Di Federico

MOTION CARRIED.

4. **ADOPTION OF MINUTES**

4.1 **Adoption of Minutes of November 15, 2018**

MOTION: THAT the minutes of November 15, 2018 be adopted as presented.

MOVED BY: M. Iafrate

SECONDED BY: S. Yeung Racco

MOTION CARRIED.

5. **CORRESPONDENCE**

- 5.1 Library Articles
- 5.2 Promotional Articles about VPL
- 5.3 *What's On* – December 2018/January-February 2019 Edition

MOTION: THAT the items of correspondence be received.
MOVED BY: G. Thompson
SECONDED BY: M. Ahmed
MOTION CARRIED.

6. **FINANCES**

6.1 **Accounts Paid for November 2018**

MOTION: THAT the Board ratify the Accounts Paid for November 2018 in the amount of \$369,411.72.
MOVED BY: R. Cinelli
SECONDED BY: U. Di Federico
MOTION CARRIED.

7. **REPORTS**

7.1 **Management Report for November 2018 and YTD Performance Indicators Report**

The CEO announced that the Vaughan Public Library Board is the winner of the Ontario Library Association's 2018 Joyce Cunningham Award for Public Library Board of the Year, for demonstrating a high level of collaboration and innovation to produce outstanding results.

The CEO also announced that Vaughan Public Libraries has been shortlisted as a nominee for the Minister's Award for Innovation for Customer Service.

MOTION: THAT the Board receive the Management Report for November 2018 and YTD Performance Indicators.
MOVED BY: S. Kerwin
SECONDED BY: C. Rizzuto
MOTION CARRIED.

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

MOTION: THAT the Board receive the project update for the Vaughan Metropolitan Centre Library.
MOVED BY: S. Yeung Racco
SECONDED BY: P. Pallante
MOTION CARRIED.

7.3 **Project Update – Bathurst Clark Resource Library**

MOTION: THAT the Board receive the project update for the Bathurst Clark Resource Library.
MOVED BY: S. Yeung Racco
SECONDED BY: M. Goldenberg
MOTION CARRIED.

8. NEW BUSINESS**8.1 Cannabis in the Workplace**

Staff provided a report on an information document prepared for staff in relation to new legislation on the use of cannabis in the workplace.

MOTION: THAT the Board receive the report on Cannabis in the Workplace.
Moved by: R. Cinelli
Seconded by: U. Di Federico
MOTION CARRIED.

8.2 Board Successes

An information document was distributed in relation to Board Successes during their 2015-2018 term.

MOTION: THAT the Board receive the report on Board Successes 2015-2018.
Moved by: S. Kerwin
Seconded by: R. Savage
MOTION CARRIED.

9. IN-CAMERA MEETING**9.1 Motion to Move In-Camera**

MOTION: THAT the meeting move In-Camera.
Moved by: R. Savage
Seconded by: L. Pavese
MOTION CARRIED.

The meeting moved In-Camera at 7:17 pm. Staff left the meeting.

CLOSED SESSION**9.2 Motion to Return to Open Session**

MOTION: THAT the meeting return to Open Session.
Moved by:
Seconded by:
MOTION CARRIED.

OPEN SESSION**9.3 Motion to Ratify all Actions Taken In-Camera**

MOTION: THAT the Board ratify all actions taken In-Camera.
Moved by:
Seconded by:
MOTION CARRIED.

10. **UPCOMING EVENTS & MEETINGS****Library Board Meeting**

The date of the January 2019 meeting is yet to be determined.

Bathurst Clark Resource Library Grand Re-Opening & 25th Birthday Party

Sunday, January 20, 2019 – 10:30 am

11. **ADJOURNMENT**

The meeting adjourned at 7:34 pm on a motion by L. Pavese, seconded by R. Savage.

Board Chairman

Secretary-Treasurer