

MINUTES OF LIBRARY BOARD MEETING

Thursday, December 15, 2022 – 6:00 pm – The Jewel Event Centre

Rose Savage
Chair

Gary Thompson
Vice Chair

Gail Blackman
Trustee

Ralph Cinelli
Trustee

Denise Da Ros-Presutti
Trustee

Marcella Di Rocco
Trustee

Mario Ferri
Trustee

Lauri Hewitt
Trustee

Marilyn Iafrate
Trustee

Manjit Kaur
Trustee

Donald Lazar
Trustee

Hameed Malik
Trustee

Antonella Nicaso
Trustee

Palma Pallante
Trustee

Loreta Pavese
Trustee

Gino Rosati
Trustee

Gary Sangha
Trustee

Richard Wu
Trustee

Sandra Yeung Racco
Trustee

Present: R. Savage (Chair), G. Blackman, R. Cinelli, D. Da Ros-Presutti, M. Di Rocco, L. Hewitt, M. Iafrate, M. Kaur, D. Lazar, H. Malik, A. Nicaso, P. Pallante, L. Pavese, G. Rosati (to 7:05 pm), G. Sangha, R. Wu, S. Yeung Racco

Regrets: M. Ferri, G. Thompson

In Attendance: M. Singleton, Chief Executive Officer
A. Dowiat Vine, Deputy CEO Growth & Communications
L. McDonough, Deputy CEO Customer Experience

1. **CALL TO ORDER**

As there was a quorum at 6:34 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 **Agenda items to be added or deleted**

Addition: Item 8.4 – Canadian Emergency Wage Subsidy was added to the agenda.
Amendment: Item 5 – date of last Board meeting amended to November 17, 2022.

4.2 **Adoption of Agenda**

MOTION: THAT the agenda be adopted as amended.
MOVED BY: P. Pallante
SECONDED BY: G. Sangha
MOTION CARRIED.

5. **ADOPTION OF MINUTES OF NOVEMBER 17, 2022**

MOTION: THAT the minutes of November 17, 2022 be adopted as presented.
MOVED BY: L. Hewitt
SECONDED BY: R. Wu
MOTION CARRIED.

6. **IN-CAMERA MEETING**

6.1 **Motion to Move In-Camera**

MOTION: THAT the meeting move In-Camera.
MOVED BY: D. Lazar
SECONDED BY: R. Cinelli
MOTION CARRIED.

The meeting moved In-Camera at 6:39 pm.

CLOSED SESSION

6.2 Motion to Return to Open Session

MOTION: THAT the meeting return to Open Session.
Moved BY: R. Wu
SECONDED BY: G. Sangha
MOTION CARRIED.

The meeting returned to Open Session at 7:01 pm.

OPEN SESSION

6.2 Motion to Ratify all Actions Taken In-Camera

MOTION: THAT the Board ratify all actions taken In-Camera.
Moved BY: R. Cinelli
SECONDED BY: D. Lazar
MOTION CARRIED.

7. COMMUNICATIONS

7.1 Library Articles

7.2 News Clippings

MOTION: THAT the Board receive the Communications.
Moved BY: S. Yeung Racco
SECONDED BY: H. Malik
MOTION CARRIED.

G. Rosati left the meeting.

8. REPORTS

8.1 Management Report for November 2022 and YTD Performance Indicator Reports

MOTION: THAT the Board receive the Management Report for November 2022 and YTD Performance Indicator Reports.
Moved BY: M. Iafrate
SECONDED BY: R. Cinelli
MOTION CARRIED.

8.2 Appointments of Trustees to the Vaughan Public Library Board

MOTION: THAT the Board receive as information the report regarding appointment of Trustees to the Vaughan Public Library Board.
Moved BY: P. Pallante
SECONDED BY: D. Da Ros-Presutti
MOTION CARRIED.

8.3 Report on Bill 23 More Homes Built Faster Act 2022 and the Potential Financial Impact on VPL

MOTION: THAT the Board receive as information the report on Bill 23 - More Homes Built Faster Act, 2022 and the Potential Financial Impact on Vaughan Public Libraries,

AND THAT staff be requested to bring to the January 2023 meeting of the Board, a report which includes a Motion to demonstrate the VPL Board's lack of support of Bill 23 and the VPL Board's support of the Ontario Digital Public Library.
Moved BY: L. Hewitt
SECONDED BY: R. Cinelli
MOTION CARRIED.

8.4 **Canadian Emergency Wage Subsidy**

MOTION: THAT the Board approve repayment of the \$654,463.19 Canadian Emergency Wage Subsidy received by Vaughan Public Libraries by Canada Revenue Agency,

AND THAT the Board approve repayment of the outstanding balance of approximately \$2.46M similarly requested by Canada Revenue Agency.

MOVED BY: S. Yeung Racco

SECONDED BY: P. Pallante

MOTION CARRIED.

9. **NEW BUSINESS**

None.

10. **UPCOMING EVENTS & MEETINGS**

Woodbridge Library 150th Year Celebration

Monday, January 16, 2023 – 7:00 pm

Final Library Board Meeting

Thursday, January 19, 2023 – 7:00 pm

Civic Centre Resource Library

11. **MOTION TO ADJOURN**

The meeting adjourned at 7:46 pm on a motion by L. Pavese, seconded by R. Cinelli..

Board Chair

Secretary-Treasurer