

MINUTES OF LIBRARY BOARD MEETING

Thursday, June 15, 2023 – 7:00 pm - VMC Library, Studio A2 Meeting Room

<p>Gary Sangha Chair</p> <p>Antonella Nicaso Vice Chair</p> <p>Chris Ainsworth Trustee</p> <p>Sara Camilleri Trustee</p> <p>Denise Da Ros-Presutti Trustee</p> <p>Mario Ferri Trustee</p> <p>Akash Goyal Trustee</p> <p>Carol Herzog Trustee</p> <p>Lauri Hewitt Trustee</p> <p>Marilyn Iafrate Trustee</p> <p>Manjit Kaur Trustee</p> <p>Palma Pallante Trustee</p> <p>Loreta Pavese Trustee</p> <p>Mario Racco Trustee</p> <p>Harpreet Rindi Trustee</p> <p>Adriano Volpentesta Trustee</p> <p>Richard Wu Trustee</p>	<p>Present: G. Sangha (Chair), C. Ainsworth, S. Camilleri, D. Da Ros-Presutti, M. Ferri, A. Goyal, L. Hewitt, M. Iafrate, M. Kaur (to 8:33 pm), A. Nicaso, P. Pallante, L. Pavese, M. Racco, A. Volpentesta, R. Wu (from 7:36 pm)</p> <p>Regrets: C. Herzog, H. Rindi</p> <p>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</p> <p>Guests: Lonnie Freedman, Library Manager, Pierre Berton Resource Library Rachel Palmieri, Health Literacy Specialist</p> <p>1. <u>CALL TO ORDER</u></p> <p>As there was a quorum at 7:36 pm, the Chair called the meeting to order.</p> <p>2. <u>VPL LAND ACKNOWLEDGEMENT</u></p> <p>3. <u>DISCLOSURE OF INTEREST</u></p> <p>There were no disclosures of interest.</p> <p>4. <u>ADOPTION OF AGENDA</u></p> <p>4.1 <u>Items to be Added or Deleted</u></p> <p>There were no items to be added or deleted.</p> <p>4.2 <u>Motion to Adopt the Agenda</u></p> <p>MOTION: THAT the agenda be adopted as presented. MOVED BY: A. Nicaso SECONDED BY: L. Hewitt MOTION CARRIED.</p> <p>5. <u>ADOPTION OF MINUTES OF MAY 18, 2023</u></p> <p>MOTION: THAT the minutes of May 18, 2023 be adopted as presented. MOVED BY: M. Racco SECONDED BY: M. Ferri MOTION CARRIED.</p> <p>6. <u>IN-CAMERA MEETING</u></p> <p>6.1 <u>Motion to Move In-Camera</u></p> <p>MOTION: THAT the meeting move In-Camera. MOVED BY: D. Da Ros-Presutti SECONDED BY: P. Pallante MOTION CARRIED.</p>
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The meeting moved In-Camera at 7:23 pm.

CLOSED SESSION

MOTION: THAT the meeting return to Open Session.
MOVED BY: M. Iafrate
SECONDED BY: P. Pallante
MOTION CARRIED.

The meeting returned to Open Session at 8:03 pm.

OPEN SESSION

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

7. **COMMUNICATIONS**

- 7.1 **Library Articles**
- 7.2 **News Clippings**

MOTION: THAT the Board receive the Communications.
MOVED BY: C. Ainsworth
SECONDED BY: R. Wu
MOTION CARRIED.

8. **REPORTS**

8.1 **Management Report for May 2023 and YTD Performance Indicators**

MOTION: THAT the Board receive the Management Report for May 2023 and YTD Performance Indicators.
MOVED BY: M. Ferri
SECONDED BY: A. Goyal
MOTION CARRIED.

M. Kaur left the meeting.

8.2 **Presentation re Health Literacy at Vaughan Public Libraries**

The Board welcomed VPL staff Lonnie Freedman, Library Manager, and Rachel Palmieri, Health Literacies Specialist, who provided a presentation about Health Literacy at Vaughan Public Libraries.

MOTION: THAT the Board receive the presentation about Health Literacy at Vaughan Public Libraries provided by Lonnie Freedman, Library Manager, and Rachel Palmieri, Health Literacies Specialist.
MOVED BY: A. Nicaso
SECONDED BY: D. Da Ros-Presutti
MOTION CARRIED.

8.3 **VPL Corporate Business Outcome Measures – Q1 2023**

MOTION: THAT the Board receive the report on VPL's Corporate Outcome Measures for Q1 2023.
MOVED BY: M. Racco
SECONDED BY: A. Volpentesta
MOTION CARRIED.

8.4 Summer Learning at VPL

MOTION: THAT the Board receive the report on Summer Learning at VPL,

AND THAT Vaughan Public Libraries declare support for the Urban Library Council's Statement on Summer Learning.

MOVED BY: L. Hewitt
SECONDED BY: M. Racco
MOTION CARRIED.

8.5 Naming of the Civic Centre Resource Library

MOTION: THAT the Board receive the verbal report from the CEO regarding the potential request to rename the Civic Centre Resource Library.

MOVED BY: M. Racco
SECONDED BY: M. Ferri
MOTION CARRIED.

8.6 New Business

MOTION: THAT D. Da Ros-Presutti and L. Pavese be appointed as members of the Personnel & Policy Committee.

MOVED BY: M. Iafrate
SECONDED BY: A. Nicaso
MOTION CARRIED.

9. UPCOMING EVENTS AND MEETINGS

Budget & Finance Committee Meeting
Wednesday, July 26 2023
Civic Centre Resource Library

Budget & Finance Committee Meeting
Thursday, September 14, 2023 – 7:00 pm
Civic Centre Resource Library

Library Board Meeting
Thursday, September 21, 2023 – 7:00 pm
Civic Centre Resource Library

10. ADJOURNMENT

The meeting adjourned at 9:13 pm on a motion by L. Pavese, seconded by A. Volpentesta.

Board Chair

Secretary-Treasurer