

**MINUTES OF LIBRARY BOARD MEETING**

**Thursday, January 18, 2024 – 7:00 pm – Civic Centre Resource Library**

**Gary Sangha**  
Chair

**Antonella Nicaso**  
Vice Chair

**Chris Ainsworth**  
Trustee

**Sara Camilleri**  
Trustee

**Denise Da Ros-Presutti**  
Trustee

**Mario Ferri**  
Trustee

**Akash Goyal**  
Trustee

**Carol Herzog**  
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

Present: G. Sangha (Chair), C. Ainsworth, S. Camilleri (from 7:10 pm),  
D. Da Ros-Presutti, M. Ferri, A. Goyal, L. Hewitt, M. Iafrate, M. Kaur,  
A. Nicaso, P. Pallante, L. Pavese, M. Racco, H. Rindi, R. Wu

Regrets: C. Herzog, A. Volpentesta

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 7:06 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**

There were no items to be added or deleted.

4.2 **Motion to Adopt the Agenda**

**MOTION:** THAT the agenda be adopted as presented.  
**MOVED BY:** L. Hewitt  
**SECONDED BY:** M. Iafrate  
**MOTION CARRIED.**

5. **ADOPTION OF MINUTES OF DECEMBER 21, 2023**

**MOTION:** THAT the minutes of December 21, 2023 be adopted as  
presented.  
**MOVED BY:** P. Pallante  
**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:** A. Goyal  
**SECONDED BY:** M. Ferri  
**MOTION CARRIED.**

The meeting moved In-Camera at 7:09 pm.

## **CLOSED SESSION**

### **6.2 Adoption of In-Camera Minutes of December 21, 2023**

**MOTION:** THAT the Board adopt the In-Camera Minutes of December 21, 2023.  
**Moved BY:** L. Hewitt  
**SECONDED BY:** A. Nicaso  
**MOTION CARRIED.**

### **6.3 Motion to Return to Open Session**

**MOTION:** THAT the meeting return to Open Session.  
**Moved BY:** M. lafrate  
**SECONDED BY:** C. Ainsworth  
**MOTION CARRIED.**

The meeting returned to Open Session at 7:09 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:** R. Wu  
**SECONDED BY:** A. Goyal  
**MOTION CARRIED.**

S. Camilleri joined the meeting.

## **7. COMMUNICATIONS**

### **7.1 Library Articles**

### **7.2 News Clippings – December 2023**

**MOTION:** THAT the Board receive the Communications.  
**Moved BY:** M. Ferri  
**SECONDED BY:** M. lafrate  
**MOTION CARRIED.**

## **8. REPORTS**

### **8.1 Management Report for December 2023 and YTD Performance Indicator Reports**

**MOTION:** THAT the Board receive the Management Report for December 2023 and the YTD Performance Indicator Reports.  
**Moved BY:** M. Racco  
**SECONDED BY:** C. Ainsworth  
**MOTION CARRIED.**

## **9. UPCOMING EVENTS AND MEETINGS**

### **OLA Conference 2024**

January 24 to 27, 2024 – Metro Toronto Convention Centre

### **Special Library Board Meeting (Tentative)**

Thursday, January 24, 2024 – Virtual

Upcoming Meetings & Events, continued

**Library Board Meeting**

Thursday, February 15 – 7:00 pm – Ansley Grove Library

10. **ADJOURNMENT**

The meeting adjourned at 7:37 pm on a motion by L. Pavese, seconded by P. Pallante.

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*Board Chair*

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*Secretary-Treasurer*