

MINUTES OF LIBRARY BOARD MEETING
Thursday, February 15, 2024 – 7:00 pm – Ansley Grove 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), A. Nicaso (Vice Chair), C. Ainsworth, D. Da Ros-Presutti, M. Ferri, C. Herzog, L. Hewitt, M. Iafrate (to 8:23 pm), M. Kaur, P. Pallante (from 7:12 pm to 8:12 pm), L. Pavese, M. Racco, H. Rindi (to 7:22 pm), R. Wu

Regrets: S. Camilleri, A. Goyal, A. Volpentesta

In Attendance: M. Singleton, Chair Executive Officer & Recorder
 A. Dowiat Vine, Deputy CEO Growth & Communications (from 7:45 pm)
 C. Fiorini, Deputy CEO Corporate Services
 L. McDonough, Deputy CEO Customer Experience

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 Board adopt the agenda as presented.
MOVED BY: M. Ferri
SECONDED BY: A. Nicaso
MOTION CARRIED.

5. ADOPTION OF MINUTES OF BOARD MEETING OF JANUARY 18, 2024

MOTION: THAT the Board adopt the minutes of Board Meeting of January 18, 2024 as presented.
MOVED BY: L. Hewitt
SECONDED BY: M. Kaur
MOTION CARRIED.

6. ADOPTION OF MINUTES OF SPECIAL BOARD MEETING OF JANUARY 29, 2024

MOTION: THAT the Board adopt the minutes of Special Board Meeting of January 29, 2024 as presented.
MOVED BY: M. Iafrate
SECONDED BY: C. Ainsworth
MOTION CARRIED.

7. **IN-CAMERA MEETING**

Motion to Move In-Camera

MOTION: THAT the meeting move In-Camera.
MOVED BY: L. Hewitt
SECONDED BY: C. Herzog
MOTION CARRIED.

The meeting moved In-Camera at 7:10 pm.

H. Rindi left the meeting at 7:12 pm.
A. Dowiat Vine joined the meeting at 7:45 pm.

CLOSED SESSION

MOTION: THAT the meeting return to Open Session.
MOVED BY: L. Hewitt
SECONDED BY: D. Da Ros-Presutti
MOTION CARRIED.

The meeting returned to Open Session at 7:50 pm.

OPEN SESSION

7.4 **Ratification of all Actions Taken In-Camera**

MOTION: THAT the Board ratify all action taken In-Camera.
MOVED BY: A. Nicaso
SECONDED BY: L. Pavese
MOTION CARRIED.

8. **COMMUNICATIONS**

- 8.1 Ontario Public Library Annual Usage - Federation of Ontario Public Libraries (FOPL)
- 8.2 Library Articles
- 8.3 News Clippings & Social Media Mentions – January 2024

MOTION: THAT the Board receive the Communications.
MOVED BY: M. Ferri
SECONDED BY: C. Herzog
MOTION CARRIED.

9. **REPORTS**

9.1 **Management Report for January 2024 and YTD Performance Indicator Reports**

MOTION: THAT the Board receive the Management Report for January 2024 and YTD Performance Indicator Reports.
MOVED BY: C. Ainsworth
SECONDED BY: L. Pavese
MOTION CARRIED.

9.2 **Project Update - Carrville Library**

MOTION: THAT the Board receive the project on the Carrville Library for information.
Moved BY: M. Iafrate
SECONDED BY: L. Hewitt
MOTION CARRIED.

9.3 **Presentation re Children's Services at VPL**

The Board welcome Andrea Wesson, Children's Advocate, who provided a presentation about Children's Services at VPL.

MOTION: THAT the Board receive the presentation from Andrea Wesson, Children's Advocate, about Children's Services at Vaughan Public Libraries.
Moved BY: L. Pavese
SECONDED BY: P. Pallante
MOTION CARRIED.

9.4 **Verbal Report from Trustees Attending the Ontario Library Association 2024 Conference, January 24-27, 2024**

Verbal reports about the OLA 2024 Conference were provided by L. Hewitt, L. Pavese, P. Pallante and C. Herzog.

MOTION: THAT the Board receive the verbal reports about the OLA 2024 Conference.
Moved BY: D. Da Ros-Presutti
SECONDED BY: M. Ferri
MOTION CARRIED.

10. **UPCOMING EVENTS AND MEETINGS**

Budget & Finance Committee Meeting

Thursday, March 21, 2024 – 6:00 pm – Civic Centre Resource Library

Library Board Meeting

Thursday, March 21, 2024 – 7:00 pm – Civic Centre Resource Library

11. **ADJOURNMENT**

The meeting adjourned at 8:55 pm on a motion by L. Pavese, seconded by M. Kaur.

Board Chair

Secretary-Treasurer