

MINUTES OF LIBRARY BOARD MEETING
Thursday, February 20, 2025 – 7:00 pm – Ansley Grove Library

Present: D. Da Ros-Presutti (Acting Chair), C. Ainsworth, S. Camilleri, S. Del Duca (from 7:03 pm), M. Ferri, L. Hewitt, M. Iafrate (from 7:03 pm), M. Kaur, P. Pallante, M. Racco, A. Volpentesta
Regrets: A. Nicaso, L. Pavese, G. Sangha, R. Wu

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
Guest: Karen Luk, Culinary Literacy Specialist, Vaughan Public Libraries

Gary Sangha
Chair

Antonella Nicaso
Vice Chair

Chris Ainsworth
Trustee

Sara Camilleri
Trustee

Denise Da Ros-Presutti
Trustee

Steven Del Duca
Trustee

Mario Ferri
Trustee

Lauri Hewitt
Trustee

Marilyn Iafrate
Trustee

Manjit Kaur
Trustee

Palma Pallante
Trustee

Loreta Pavese
Trustee

Mario Racco
Trustee

Adriano Volpentesta
Trustee

Richard Wu
Trustee

1. CALL TO ORDER

As there was a quorum at 7:01 pm, the Acting 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

None

4.2 Motion to Adopt the Agenda

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

S. Del Duca joined the meeting.
M. Iafrate joined the meeting.

5. ADOPTION OF MINUTES OF BOARD MEETING OF JANUARY 16, 2025

MOTION: THAT the minutes of Board Meeting of January 16, 2025 be adopted as presented.
MOVED BY: P. Pallante
SECONDED BY: M. Iafrate
MOTION CARRIED.

6. COMMUNICATIONS

- 6.1 Library Articles
- 6.2 News Clippings – January 2025

MOTION: THAT the Board receive the Communications.
MOVED BY: S. Del Duca
SECONDED BY: M. Racco
MOTION CARRIED.

7. REPORTS

7.1 Management Report for January 2025 & YTD Performance Indicators Report

MOTION: THAT the Board receive the Management Report for January 2025 & YTD Performance Indicators Report.

Moved BY: M. Racco

SECONDED BY: M. Ferri

MOTION CARRIED.

7.2 Project Update for Carrville Library

MOTION: THAT the Board receive the Project Update for the Carrville Library.

Moved BY: M. Racco

SECONDED BY: S. Del Duca

MOTION CARRIED.

7.3 Project Update for Woodbridge Library Renovation

MOTION: THAT the Board receive the Project Update for the Woodbridge Library Renovation.

Moved BY: A. Volpentesta

SECONDED BY: P. Pallante

MOTION CARRIED.

7.4 Culinary Literacy at Vaughan Public Libraries

The Board welcomed Karen Luk, Culinary Literacies Specialist, who provided a presentation on Culinary Literacy at Vaughan Public Libraries.

MOTION: THAT the Board receive with thanks the presentation on Culinary Literacy at Vaughan Public Libraries provided by Karen Luk, Culinary Literacies Specialist.

Moved BY: M. Racco

SECONDED BY: S. Camilleri

MOTION CARRIED.

7.5 Ontario Library Association 2025 Super Conference Update from Board Trustees Attending

Board Trustees Laurie Hewitt, Sara Camilleri and Denise Da Ros-Presutti each provided a verbal report about their attendance at the Ontario Library Association 2025 Super Conference.

MOTION: THAT the Board receive the verbal reports from Trustees about the Ontario Library Association 2025 Super Conference.

Moved BY: M. Iafrate

SECONDED BY: S. Del Duca

MOTION CARRIED.

7.6 2024 Annual Report to Community Presentation

Staff provided a presentation to the Board about the virtual 2024 Annual Report to Community. The report will be available to the public within the next week.

MOTION: THAT the Board receive the 2024 Annual Report to Community Presentation.

Moved BY: M. Racco

SECONDED BY: L. Hewitt

MOTION CARRIED.

8. IN-CAMERA MEETING**8.1 Motion to Move In-Camera**

MOTION: THAT the meeting move In-Camera.
Moved BY: M. Iafrate
SECONDED BY: S. Camilleri
MOTION CARRIED.

The meeting moved In-Camera at 8:24 pm.

CLOSED SESSION**8.2 Adoption of In-Camera Minutes of January 16, 2025**

MOTION: THAT the Board adopt the In-Camera Minutes of January 16 2025.
Moved BY: P. Pallante
SECONDED BY: M. Kaur
MOTION CARRIED.

8.3 Motion to Return to Open Session

MOTION: THAT the meeting return to Open Session.
Moved BY: M. Iafrate
SECONDED BY: S. Del Duca
MOTION CARRIED.

The meeting returned to Open Session at 8:25 pm.

OPEN SESSION**8.4 Motion to Ratify all Actions Taken In-Camera**

MOTION: THAT the Board ratify all actions taken In-Camera.
Moved BY: L. Hewitt
SECONDED BY: M. Ferri
MOTION CARRIED.

9. UPCOMING EVENTS AND MEETINGS**Budget & Finance Committee Meeting**

Thursday, March 20, 2025 – 6:00 pm
Civic Centre Resource Library

Library Board Meeting

Thursday, March 20, 2025 – 7:00 pm
Civic Centre Resource Library

10. ADJOURNMENT

The meeting adjourned at 8:25 pm on a motion by P. Pallante, seconded by M. Kaur.