

MINUTES OF LIBRARY BOARD MEETING
Thursday, March 21, 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, D. Da Ros-Presutti, C. Herzog, L. Hewitt, M. Iafrate, M. Kaur, A. Nicaso (Vice Chair), P. Pallante, L. Pavese, M. Racco (from 8:08 pm), A. Volpentesta, R. Wu

Regrets: M. Ferri, A. Goyal

Absent: H. Rindi

In Attendance: A. Dowiat Vine, Deputy CEO Growth & Communications
 C. Fiorini, Deputy CEO Corporate Services
 L. McDonough, Deputy CEO Customer Experience
 P. Yovdoshuk, Recorder

Guest: Sekoia Johnson, Older Adult Advocate, Vaughan Public Libraries

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**

An item of new business was added to the agenda.

4.2 **Motion to Adopt the Agenda**

MOTION: THAT the agenda be adopted as amended.
MOVED BY: C. Ainsworth
SECONDED BY: R. Wu
MOTION CARRIED.

5. **ADOPTION OF MINUTES OF FEBRUARY 15, 2024**

MOTION: THAT the minutes of meeting of February 15, 2024 as presented.
MOVED BY: L. Hewitt
SECONDED BY: M. Iafrate
MOTION CARRIED.

6. **IN-CAMERA MEETING**

6.1 **Motion to Move In-Camera**

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

The meeting moved In-Camera at 7:08 pm.

CLOSED SESSION**6.2 Adoption of In-Camera Board Minutes of February 15, 2024**

MOTION: THAT the minutes of In-Camera Meeting of February 15, 2024 as presented.
Moved BY: M. Iafrate
SECONDED BY: P. Pallante
MOTION CARRIED.

6.3 Motion to Return to Open Session

MOTION: THAT the meeting return to Open Session.
Moved BY: A. Nicaso
SECONDED BY: L. Hewitt
MOTION CARRIED.

The meeting returned to Open Session at 7:09 pm.

OPEN SESSION**6.4 Ratification of all Actions Taken In-Camera**

MOTION: THAT the Board ratify all action taken In-Camera.
Moved BY: C. Herzog
SECONDED BY: R. Wu
MOTION CARRIED.

7. COMMUNICATIONS**7.1 Library Articles****7.2 News Clippings – February 2024****7.3 VPL's *What's On* magazine – March/April 2024**

MOTION: THAT the Board receive the Communications.
Moved BY: M. Iafrate
SECONDED BY: D. Da Ros-Presutti
MOTION CARRIED.

8. REPORTS**8.1 Management Report for February 2024 and YTD Performance Indicator Reports**

MOTION: THAT the Board receive the Management Report for February 2024 and YTD Performance Indicators.
Moved BY: S. Camilleri
SECONDED BY: A. Volpentesta
MOTION CARRIED.

8.2 VPL Corporate Outcome Measures Q4 2023

MOTION: THAT the Board receive the report on VPL Corporate Outcome Measures for Q4 2023.
Moved BY: C. Ainsworth
SECONDED BY: A. Nicaso
MOTION CARRIED.

8.3 Project Update for Carrville Library

MOTION: THAT the Board receive the project update for Carrville Library.
MOVED BY: M. Kaur
SECONDED BY: C. Ainsworth
MOTION CARRIED.

8.4 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.

M. Racco joined the meeting at 8:08 pm.

8.5 Presentation - Older Adult Services at VPL

The Board welcomed Sekoia Johnson, Older Adult Advocate at Vaughan Public Libraries, who provided a presentation about Older Adult Services at VPL. Discussion ensued.

MOTION: THAT the Board receive the presentation from Sekoia Johnson about Older Adult Services at Vaughan Public Libraries.
MOVED BY: L. Hewitt
SECONDED BY: S. Camilleri
MOTION CARRIED.

8.6 Presentation – 2023 Annual Report to the Community

A. Dowiat Vine provided a presentation about the 2023 Annual Report to the Community.

MOTION: THAT the Board receive the presentation about the 2023 Annual Report to the Community.
MOVED BY: M. Iafrate
SECONDED BY: S. Camilleri
MOTION CARRIED.

8.5 Report from Budget & Finance Committee Meeting

D. Da Ros-Presutti, Chair of the Budget & Finance Committee, reported on the meeting held on March 21, 2024.

8.5.1 Minutes of Budget & Finance Committee Meeting of November 16, 2023

MOTION: THAT the Board receive the minutes of the Budget & Finance Committee Meeting of November 16, 2023.
MOVED BY: A. Nicaso
SECONDED BY: L. Pavese
MOTION CARRIED.

8.5.2 Revenue & Expenditures Analysis Report and Capital Analysis Report for Fourth Quarter ending December 31, 2023

MOTION: THAT the Board receive the Revenue & Expenditures Analysis Report and Capital Analysis Report for Fourth Quarter ending December 31, 2023 as Recommended by the Budget & Finance Committee.
MOVED BY: D. Da Ros-Presutti
SECONDED BY: P. Pallante
MOTION CARRIED.

New Business

M. Iafrate shared about meeting a medical worker at Mackenzie Richmond Hill Hospital who commented on the wonderful services offered at the Hospital. The Councillor shared information with the worker about the research assistance that he could make use of at the Mackenzie Health Vaughan Library located in the Cortellucci Vaughan Hospital.

9. **UPCOMING EVENTS AND MEETINGS****Library Board Meeting**

Thursday, April 18, 2024 – 7:00 pm – Dufferin Clark Library

10. **ADJOURNMENT**

The meeting adjourned at 9:08 pm on a motion by L. Pavese, seconded by S. Camilleri.

Board Chair

Acting Secretary-Treasurer