

MINUTES OF LIBRARY BOARD MEETING
Thursday, April 18, 2024 – 7:00 pm – Dufferin Clark Library

<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 (to 8:12 pm), C. Herzog, L. Hewitt, A. Nicaso, P. Pallante, L. Pavese, M. Racco, H. Rindi, A. Volpentesta (to 8:16 pm), R. Wu</p> <p>Regrets: A. Goyal, M. Iafrate, M. Kaur</p> <p>In Attendance: M. Singleton, Chief Executive Officer C. Fiorini, Deputy CEO Corporate Services L. McDonough, Deputy CEO Customer Experience P. Yovdoshuk, Recorder</p> <p>Guest: Daniela Pacini, Teen Advocate, Vaughan Public Libraries</p> <p>1. <u>CALL TO ORDER</u></p> <p>As there was a quorum at 7:10 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>Item 6.4 – Email from A. Goyal, was added under Communications.</p> <p>4.2 <u>Motion to Adopt the Agenda</u></p> <p>MOTION: THAT the agenda be adopted as amended. MOVED BY: M. Racco SECONDED BY: A. Volpentesta MOTION CARRIED.</p> <p>5. <u>ADOPTION OF MINUTES OF BOARD MEETING OF MARCH 21, 2024</u></p> <p>MOTION: THAT the minutes of Board Meeting of March 21, 2024 be adopted as presented. MOVED BY: P. Pallante SECONDED BY: A. Nicaso MOTION CARRIED.</p> <p>6. <u>COMMUNICATIONS</u></p> <p>6.1 <u>Library Articles</u></p> <p>6.2 <u>News Clippings – March 2024</u></p> <p>6.3 <u>Thank You Card</u></p> <p>6.4 <u>Email from A. Goyal, Board Trustee, re Notification of Resignation</u></p>
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MOTION: THAT the Board receive the Communications.
MOVED BY: A. Nicaso
SECONDED BY: S. Camilleri
MOTION CARRIED.

MOTION: THAT the Board accept the resignation of Akash Goyal as a Trustee of the Vaughan Public Library Board,

AND THAT the Board request that Council not fill the vacancy.

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

7. REPORTS

7.1 Presentation re Teen Services at Vaughan Public Libraries

The Board welcomed Daniela Pacini, Teen Advocate at Vaughan Public Libraries, who provided a presentation about Teen Services at VPL. Discussion ensued.

MOTION: THAT the Board receive the presentation provided by Daniela Pacini regarding Teen Services at VPL.
MOVED BY: C. Ainsworth
SECONDED BY: L. Hewitt
MOTION CARRIED.

7.2 Management Report for March 2024 and YTD Performance Indicator Reports

MOTION: THAT the Board receive the Management Report for March 2024 and YTD Performance Indicator Reports.
MOVED BY: M. Racco
SECONDED BY: D. Da Ros-Presutti
MOTION CARRIED.

7.3 Project Update for Carrville Library

MOTION: THAT the Board receive the project update on the Carrville Library.
MOVED BY: C. Ainsworth
SECONDED BY: R. Wu
MOTION CARRIED.

7.4 Project Update for Woodbridge Library Renovation

MOTION: THAT the Board receive the project update on the Woodbridge Library renovation.
MOVED BY: P. Pallante
SECONDED BY: A. Volpentesta
MOTION CARRIED.

M. Ferri left the meeting.

7.5 Award of Contract for Early Literacy Stations

A report was provided regarding VPL's efforts to streamline the purchasing of VPL's early literacy stations over the next 4 years.

MOTION: THAT the Board approve Early Literacy Station (ELS) Canada as single/sole source vendor for Vaughan Public Libraries to purchase new and replacement Early Literacy Stations for approximately \$150,000 from 2024 to 2027.

MOVED BY: C. Herzog

SECONDED BY: L. Hewitt

MOTION CARRIED.

A. Volpentesta left the meeting.

8. **UPCOMING EVENTS AND MEETINGS**

Personnel & Policy Committee Meeting

Thursday, May 9, 2024 – 7:00 pm – Dufferin Clark Library

Budget & Finance Committee Meeting

Thursday, May 16, 2024 – 6:00 pm – Civic Centre Resource Library

Library Board Meeting

Thursday, May 16, 2024 – 7:00 pm – Civic Centre Resource Library

9. **ADJOURNMENT**

The meeting adjourned at 8:19 pm on a motion by L. Pavese, seconded by P. Pallante.

Board Chair

Secretary-Treasurer