

MINUTES OF LIBRARY BOARD MEETING
Thursday, June 20, 2024 – 7:00 pm – Pierre Berton Resource Library

Gary Sangha
Chair

Antonella Nicaso
Vice Chair

Chris Ainsworth
Trustee

Sara Camilleri
Trustee

Denise Da Ros-Presutti
Trustee

Mario Ferri
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), S. Camilleri, D. Da Ros-Presutti, L. Hewitt, M. Kaur, P. Pallante, L. Pavese, A. Volpentesta, R. Wu
 Regrets: C. Ainsworth, M. Ferri, C. Herzog, M. Iafrate, A. Nicaso, M. Racco
 Absent: H. Rindi

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: Guillaume Brien-Régimbald, Lifelong Learning Advocate, Vaughan Public Libraries

1. **CALL TO ORDER**

As there was a quorum at 7:11 pm, the Chair called the meeting to order.

2. **VPL LAND ACKNOWLEDGEMENT**

3. **DISCLOSURE OF INTEREST**

L. Pavese declared a conflict of interest in relation to agenda item #8.3.

4. **ADOPTION OF AGENDA**

4.1 **Items to be Added or Deleted**

There were no items added or deleted.

4.2 **Motion to Adopt the Agenda**

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

5. **ADOPTION OF MINUTES OF BOARD MEETING OF MAY 16, 2024**

MOTION: THAT the minutes of Board Meeting of May 16, 2024 be adopted as presented.
MOVED BY: R. Wu
SECONDED BY: D. Da Ros-Presutti
MOTION CARRIED.

6. **COMMUNICATIONS**

- 6.1 VPL Postcard re Woodbridge Library
- 6.2 Library Articles
- 6.3 News Clippings – May 2024

MOTION: THAT the Communications be received.
MOVED BY: A. Volpentesta
SECONDED BY: R. Wu
MOTION CARRIED.

7. REPORTS

7.1 Presentation re Lifelong Learning at Vaughan Public Libraries

A presentation about Lifelong Learning at Vaughan Public Libraries was provided by Guillaume Brien-Régimbald, Lifelong Learning Advocate. The Board thanked the Guillaume for his presentation and he left the meeting.

MOTION: THAT the Board receive the presentation from Guillaume Brien-Régimbald about Lifelong Learning at Vaughan Public Libraries.

MOVED BY: P. Pallante

SECONDED BY: L. Hewitt

MOTION CARRIED.

7.2 Management Report for May 2024 & YTD Performance Indicator Reports

MOTION: THAT the Board receive the Management Report for May 2024 and YTD Performance Indicators.

MOVED BY: R. Wu

SECONDED BY: M. Kaur

MOTION CARRIED.

7.3 Project Update for Carrville Library

MOTION: THAT the Board receive the project update for Carrville Library.

MOVED BY: A. Volpentesta

SECONDED BY: D. Da Ros-Presutti

MOTION CARRIED.

7.4 Project Update for Woodbridge Library Renovation

MOTION: THAT the Board receive the project update for the Woodbridge Library renovation.

MOVED BY: Volpentesta

SECONDED BY: L. Hewitt

MOTION CARRIED.

7.5 Report from Personnel & Policy Committee

L. Hewitt, Committee Chair, provided a report from the Personnel & Policy Committee.

7.5.1 Minutes of Personnel & Policy Committee Meeting of May 9, 2024

MOTION: THAT the Board receive the minutes of the Personnel & Policy Committee Meeting of May 9, 2024.

MOVED BY: G. Sangha

SECONDED BY: P. Pallante

MOTION CARRIED.

7.5.2 Minutes of Personnel & Policy Committee Meeting of May 13, 2024

MOTION: THAT the Board receive the minutes of the Personnel & Policy Committee Meeting of May 13, 2024.

MOVED BY: L. Pavese

SECONDED BY: G. Sangha

MOTION CARRIED.

7.5.3 Review of Internet Policy

MOTION: THAT the Board reaffirm their commitment to intellectual freedom for Vaughan Public Libraries' customers through support of the amended Internet Policy as recommended by the Personnel & Policy Committee.

MOVED BY: P. Pallante

SECONDED BY: L. Pavese

MOTION CARRIED.

8. IN-CAMERA MEETING

8.1 Motion to Move In-Camera

MOTION: THAT the meeting move In-Camera.

MOVED BY: A. Volpentesta

SECONDED BY: S. Camilleri

MOTION CARRIED.

The meeting moved In-Camera at 8:18 pm. L. Pavese left the meeting.

8.2 Motion to Return to Open Session

MOTION: THAT the meeting return to Open Session.

MOVED BY: S. Camilleri

SECONDED BY: A. Volpentesta

MOTION CARRIED.

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

8.3 Motion to Ratify all Actions Taken In-Camera

MOTION: THAT the Board ratify all actions taken In-Camera.

MOVED BY: P. Pallante

SECONDED BY: R. Wu

MOTION CARRIED.

9. UPCOMING EVENTS AND MEETINGS

Budget & Finance Committee Meeting – Budget 2025-2028 Review
Tuesday, July 23, 2024 – 7:00 pm – Dufferin Clark Library

Budget & Finance Committee Meeting – Budget 2025-2028 Review
Tuesday, September 12, 2024 – 7:00 pm – Dufferin Clark Library

Personnel & Policy Committee Meeting – Findings of Compensation Review (Confidential Report)
Thursday, September 19, 2024 – 6:00 pm – Civic Centre resource Library

Library Board Meeting
Thursday, September 19, 2024 – 7:00 pm – Civic Centre Resource Library

10. ADJOURNMENT

The meeting adjourned at 8:28 pm on a motion by L. Pavese, seconded by M. Kaur.