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Vaughan Public Libraries offers welcoming destinations that educate, excite and empower our community.

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Trustee

Suri Rosen
Trustee

MINUTES OF REGULAR LIBRARY BOARD MEETING
Thursday, January 17, 2013 – 7:00 p.m. – Bathurst Clark Resource Library

Present: M. McKenzie (Chair), R. Capone (from 7:40 pm), M. Chiaromonte, L. de Boer, M. Di Biase, V. Gupta, M. Iafrate, S. Kerwin, G. Locilento, G. Rosati (from 7:13 to 8:57 pm), S. Rosen (from 7:14 pm), D. Sandhu (from 7:14 pm)

Regrets: I. Ferrara, P. Puri

Absent: R. DeFrancesca

In Attendance: M. Singleton, Chief Executive Officer
A. Dowiat Vine, Director of Planning & Communication
S. Vander Werff, Director of Finance & Facilities
T. Watman, Director of Service Delivery
P. Yovdoshuk, Recorder

Guests: B. Cribbett, Commissioner of Finance & City Treasurer
M. Kallideen, Commissioner of Community Services

1. **CALL TO ORDER**

As there was a quorum at 7:10 p.m., the Chair called the meeting to order.

2. **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

3. **CONFIRMATION OF AGENDA**

3.1 **Items to be Added or Deleted**

There were no items to be added or deleted.

3.2 **Motion to Adopt the Agenda**

MOTION: THAT the agenda be adopted as presented.

Moved BY: S. Kerwin

SECONDED BY: G. Locilento

MOTION CARRIED.

4. **PROJECT UPDATE – THORNHILL WOODS LIBRARY**

Discussion delayed pending arrival of Commissioner of Community Services.

5. **ADOPTION OF MINUTES**

5.1 **Adoption of Minutes of December 20, 2012**

MOTION: THAT the minutes of December 20, 2012 be adopted as presented.

Moved BY: M. Di Biase

SECONDED BY: L. de Boer

MOTION CARRIED.

6. **BUSINESS ARISING**

There was no Business Arising.

7. **CORRESPONDENCE**

7.1 **Library Articles**

7.2 **Promotional Articles about VPL**

MOTION: THAT the correspondence be received.

Moved BY: V. Gupta

SECONDED BY: S. Kerwin

MOTION CARRIED.

G. Rosati joined the meeting.

8. **FINANCES**

8.1 **Accounts Paid for December 2012**

MOTION: THAT the Board receive the Accounts Paid for December 2012 in the amount of \$362,360.90.

Moved BY: L. de Boer

SECONDED BY: M. Chiaromonte

MOTION CARRIED.

D. Sandhu joined the meeting.

9. **REPORTS**

9.1 **Management Report for December 2012 & Performance Indicator Reports**

MOTION: THAT the Management Report for December 2012 & Performance Indicator Reports be received.

Moved BY: M. Iafrate

SECONDED BY: S. Kerwin

MOTION CARRIED.

9.2 **Project Update - Civic Centre Resource Library**

The Director of Planning & Communication provided reviewed the progress of the project.

S. Rosen joined the meeting.

MOTION: THAT the Board receive the project update on the Civic Centre Resource Library.
MOVED BY: S. Kerwin
SECONDED BY: D. Sandhu
MOTION CARRIED.

10. **NEW BUSINESS**

There were no items under New Business.

M. Kallideen joined the meeting.

PROJECT UPDATE – THORNHILL WOODS LIBRARY

The Chair welcomed Barbara Cribbett, Commission of Finance & City Treasurer, and Marlon Kallideen, Commission of Community Services. Written reports were distributed and the Chief Executive Officer provided a project update with options to advance the construction of the project. Discussion ensued.

MOTION: THAT the meeting move In-Camera.
MOVED BY: S. Kerwin
SECONDED BY: M. Di Biase
MOTION CARRIED.

The meeting moved In-Camera (Closed Session) at 7:30 p.m.
R. Capone joined the meeting.

MOTION: THAT the meeting return to Open Session.
MOVED BY: M. Di Biase
SECONDED BY: S. Kerwin
MOTION CARRIED.

The meeting returned to Open Session at 8:58 p.m.

The Chief Executive Officer was directed to inform Council of the Board's decision to issue a new RFP for the design build of the Thornhill Woods Library, and to request that surplus funds from Vaughan Public Libraries' 2012 Operating Budget be included in the budget for the Thornhill Woods Library building project.

MOTION: THAT the Board ratify all actions taken In-Camera.
MOVED BY: M. Chiaromonte
SECONDED BY: V. Gupta
MOTION CARRIED.

G. Rosati left the meeting.

The Chair thanked Commissioner Cribbett and Commissioner Kallideen and they left the meeting.

11. **IN-CAMERA MEETING (CLOSED SESSION)**

Motion to Move In-Camera

MOTION: THAT the meeting move In-Camera.
MOVED BY: R. Capone
SECONDED BY: S. Kerwin
MOTION CARRIED.

The meeting moved In-Camera at 8:59 p.m.

Motion to Return to Open Session

MOTION: **THAT the meeting return to Open Session.**
Moved BY: **V. Gupta**
SECONDED BY: **D. Sandhu**
MOTION CARRIED.

The meeting returned to Open Session at 9:02 p.m.
(OPEN SESSION)

Ratification of Actions Taken In-Camera

MOTION: **THAT the Board ratify all actions taken In-Camera.**
Moved BY: **S. Rosen**
SECONDED BY: **R. Capone**
MOTION CARRIED.

12. **UPCOMING EVENTS & ACTIVITIES**

Event: **Family Literacy Day**
Date/Time: Wednesday, January 23, 2013 – 7:00 p.m.
Location: City Playhouse

Event: **Ontario Library Association Annual Super Conference**
Date/Time: January 30 to February 2, 2013
Location: Metro Toronto Convention Centre

13. **NEXT MEETING**

Date: Thursday, February 21, 2013
Location: Maple Library
Time: 7:00 p.m.

14. **MOTION TO ADJOURN**

The meeting adjourned at 9:05 p.m., on a motion by M. Di Biase, seconded by S. Kerwin.

Chairman

Secretary-Treasurer