



900 Clark Avenue West, Vaughan, Ontario L4J 8C1

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

Enrich Inspire Transform

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Devender Sandhu
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Marie Chiaromonte
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Vivek Gupta
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Trustee

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Trustee

MINUTES OF LIBRARY BOARD MEETING
Thursday, December 18, 2014 – 6:30 p.m. – Piatto Vecchio Ristorante

Present: M. McKenzie (Chair), M. Chiaromonte, L. de Boer, M. Di Biase,
I. Ferrara, V. Gupta, M. Iafrate, S. Kerwin, G. Locilento, G. Rosati,
D. Sandhu
Regrets: P. Puri, S. Rosen
Absent: R. Capone, R. DeFrancesca

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

1. **CALL TO ORDER**

As there was a quorum at 6:38 p.m., the Chair called the meeting to order.

2. **DISCLOSURES OF INTEREST**

There were no conflicts of interest.

3. **CONFIRMATION OF AGENDA**

3.1 **Items to be added or deleted**

None.

3.2 **Motion to adopt the Agenda**

MOTION: THAT the agenda be adopted as presented.
Moved BY: M. Iafrate
SECONDED BY: G. Locilento
MOTION CARRIED.

4. **ADOPTION OF MINUTES OF NOVEMBER 20, 2014**

MOTION: THAT the minutes of November 20, 2014 be adopted
as presented.
Moved BY: G. Locilento
SECONDED BY: L. de Boer
MOTION CARRIED.

5. BUSINESS ARISING

None.

6. CORRESPONDENCE

6.1 Library Articles

6.2 Promotional Articles about VPL

MOTION: THAT the Board receive the items of correspondence.

Moved BY: S. Kerwin

SECONDED BY: M. Iafrate

MOTION CARRIED.

7. FINANCES**7.1 Accounts Paid for November 2014**

MOTION: THAT the Board receive the Accounts Paid for November 2014 in the amount of \$402,490.83.

Moved BY: M. Di Biase

SECONDED BY: I. Ferrara

MOTION CARRIED.

8. REPORTS**8.1 Management Report for November 2014 & Performance Indicator Reports**

MOTION: THAT the Board receive the Management Report for November 2014 & Performance Indicator Reports.

Moved BY: D. Sandhu

SECONDED BY: G. Locilento

MOTION CARRIED.

8.2 Project Update – Civic Centre Resource Library

MOTION: THAT the Board receive the project update on the Civic Centre Resource Library.

Moved BY: V. Gupta

SECONDED BY: M. Chiaromonte

MOTION CARRIED.

8.3 Project Update – Pleasant Ridge Library

A ‘soft’ opening will take place on Saturday, December 20, 2014, with official opening ceremonies taking place later in 2015.

MOTION: THAT the Board receive the project update on the Pleasant Ridge Library.

Moved BY: S. Kerwin

SECONDED BY: M. Chiaromonte

MOTION CARRIED.

8.4 Project Update – Kleinburg Library

MOTION: THAT the Board receive the project update on the Kleinburg Library.
MOVED BY: I. Ferrara
SECONDED BY: M. Di Biase
MOTION CARRIED.

9. NEW BUSINESS**9.1 Request to Solicit Donations for Charity**

Per the Board's Operational Policy, 'selling and soliciting by the public shall not be permitted in the libraries, on library property, or at Library sponsored events without the permission of the Board'.

MOTION: THAT the Board regrettably deny the request of Lexx Lang to solicit funds in branches of Vaughan Public Libraries as per VPL Board Policy.
MOVED BY: M. Iafrate
SECONDED BY: S. Kerwin
MOTION CARRIED.

10. NEXT MEETING

Date/Time: Thursday, January 22, 2015 – 7:00 p.m.
Location: Bathurst Clark Resource Library

11. MOTION TO ADJOURN

The meeting adjourned at 6:59 p.m. on a motion by V. Gupta, seconded by D. Sandhu.

Chairman

Secretary-Treasurer