



900 Clark Avenue West, Vaughan, Ontario L4J 8C1  
Tel. (905) 653-READ (7323) \* Fax (905) 709-1530 \* Website: [www.vaughanpl.info](http://www.vaughanpl.info)

*Vaughan Public Libraries contributes to the success of our growing diverse community;  
serving its information, learning, leisure and cultural needs in a welcoming and safe environment*

Gino Rosati  
Chair

Michael McKenzie  
Vice Chair

Rocco Capone  
Trustee

Marie Chiaromonte  
Trustee

Lorraine de Boer  
Trustee

Isabella Ferrara  
Trustee

Mario F. Ferri  
Trustee

Tony Genco  
Trustee

Filippo Gravina  
Trustee

Pradeep Puri  
Trustee

Suri Rosen  
Trustee

Devender Sandhu  
Trustee

Alan Shefman  
Trustee

Rajbir Singh  
Trustee

Jeffrey Stone  
Trustee

**MINUTES OF**  
**REGULAR LIBRARY BOARD MEETING**  
**Thursday, January 20, 2011 – 6:30 p.m.**  
**Desserts Plus Restaurant – 8611 Weston Road**

Present: G. Rosati (Chair), R. Capone, M. Chiaromonte, L. de Boer,  
I. Ferrara, M.F. Ferri (from 6:59 pm), F. Gravina,  
M. McKenzie (from 6:58 pm), S. Rosen, A. Shefman (from  
7:10 pm), R. Singh, J. Stone

Regrets: T. Genco, D. Sandhu

Absent: P. Puri

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

1. **CALL TO ORDER**

As a quorum was present at 6:56 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 / Deleted**

No items were added or deleted.

M. McKenzie joined the meeting.  
M.F. Ferri joined the meeting.

3.2 **Adoption of the Agenda**

**MOTION:** THAT the Agenda be adopted as presented.  
**MOVED BY:** I. Ferrara  
**SECONDED BY:** L. de Boer  
**MOTION CARRIED.**

**4. ADOPTION OF MINUTES**

**MOTION:** THAT the minutes of December 16, 2010 be adopted as presented.  
**MOVED BY:** L. de Boer  
**SECONDED BY:** F. Gravina  
**MOTION CARRIED.**

**5. BUSINESS ARISING****5.1 Update on Bathurst Clark Resource Library Infrastructure Project**

The Director of Finance & Facilities reported it is anticipated all work will be completed by the end of January 2011. There was an increase to the budget to accommodate the relocation of the server room. A celebration will be held once the work has been completed. All current Board trustees will be invited to attend.

**MOTION:** THAT the report on the Bathurst Clark Resource Library Infrastructure Project be received.  
**MOVED BY:** I. Ferrara  
**SECONDED BY:** S. Rosen  
**MOTION CARRIED.**

**6. CORRESPONDENCE****6.1 Letter from SOLS re Education Fund Grant**

The CEO reported that correspondence had been received from SOLS (Southern Ontario Library Service) confirming that VPL was being awarded an Education Fund grant for \$9,000 towards the cost of two senior management employees to attend Schulich training for a Masters Certificate in Municipal Management.

**MOTION:** THAT the Board receive the correspondence from SOLS.  
**MOVED BY:** M. McKenzie  
**SECONDED BY:** F. Gravina  
**MOTION CARRIED.**

**7. FINANCES****7.1 Accounts Paid for December 2010**

**MOTION:** THAT the Board receive the Accounts Paid for December 2010 in the amount of \$362,739.77.  
**MOVED BY:** M.F. Ferri  
**SECONDED BY:** J. Stone  
**MOTION CARRIED.**

**8. REPORTS****8.1 Management Report & Performance Indicators for December 2010**

The CEO provided an update on discussions from the previous Board meeting about proposed provincial funding for public libraries in Ontario. A letter has been forwarded to the Minister of Tourism & Culture indicating the Board's support for the provincial funding model, and the CEO has met with Peter Shurman, MPP Thornhill about provincial funding for libraries.

M. Singleton attended the Thornhill Woods Community Association's Annual General Meeting as a guest speaker, which included discussions about library service in the community.

M. Singleton was also recently a guest speaker at the University of Toronto's iSchool for library students, speaking about public library governance. A. Dowiat Vine will also be a guest speaker in the near future about strategic planning, and S. Rosen about intellectual freedom. M. Singleton and T. Watman have both recently been providing resume reviews for iSchool library students.

M. Singleton, J. Stephens and D. Pacini will be workshop speakers at the upcoming OLA Super Conference in early February.

A. Shefman joined the meeting.

**MOTION:                    THAT the Management Report & Performance Indicators for December 2010 be received.**

**MOVED BY:                R. Capone**

**SECONDED BY:          R. Singh**

**MOTION CARRIED.**

**9. NEW BUSINESS**

There was no new business to report.

**10. IN-CAMERA MEETING (CLOSED SESSION)****10.1 Motion to Move In-Camera**

**MOTION:                    THAT the meeting move In-Camera.**

**MOVED BY:                M.F. Ferri**

**SECONDED BY:          R. Singh**

**MOTION CARRIED.**

The meeting moved In-Camera at 7:11 p.m.

**10.2 Disclosures of Interest**

There were no disclosures of interest.

**10.3    Adoption of In-Camera Agenda**

**MOTION:**                    **THAT the In-Camera Agenda be adopted as presented.**  
**Moved BY:**                **M. Chiaromonte**  
**SECONDED BY:**        **J. Stone**  
**MOTION CARRIED.**

**10.4    Adoption of In-Camera Minutes**

**MOTION:**                    **THAT the Board adopt the In-Camera Minutes of December 16, 2010 as presented.**  
**Moved BY:**                **L. de Boer**  
**SECONDED BY:**        **F. Gravina**  
**MOTION CARRIED.**

All staff left the meeting.

**10.5    CEO Performance Evaluation**

A verbal report was received from the CEO Evaluation Committee.

All staff returned to the meeting.

**10.7    Motion to Return to Open Session**

**MOTION:**                    **THAT the meeting return to Open Session.**  
**Moved BY:**                **A. Shefman**  
**SECONDED BY:**        **R. Capone**  
**MOTION CARRIED.**

The meeting returned to Open Session at 9:25 p.m.

**11.    RATIFICATION OF ALL ACTIONS TAKEN IN-CAMERA**

**MOTION:**                    **THAT the Board ratify all actions taken In-Camera.**  
**Moved BY:**                **R. Singh**  
**SECONDED BY:**        **I. Ferrara**  
**MOTION CARRIED.**

**12.    NEXT BOARD MEETING**

**Date:**                        **Thursday, February 17, 2011**  
**Time:**                       **7:30 p.m.**  
**Location:**                **Bathurst Clark Resource Library**

The Chair and several trustees thanked the other Board members and staff for their efforts and contributions during the current term, and the CEO expressed appreciation to the Chair and trustees for their hard work and commitment.

13. **ADJOURNMENT**

The meeting adjourned at 7:28 p.m. on a motion by M.F. Ferri, seconded by A. Shefman.

---

*Chair*

---

*Secretary-Treasurer*