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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
Trustee

Lorraine de Boer
Trustee

Rosanna DeFrancesca
Trustee

Michael Di Biase
Trustee

Isabella Ferrara
Trustee

Vivek Gupta
Trustee

Marilyn Iafrate
Trustee

Steve Kerwin
Trustee

Grace Locilento
Trustee

Pradeep Puri
Trustee

Gino Rosati
Trustee

Suri Rosen
Trustee

MINUTES OF REGULAR LIBRARY BOARD MEETING

Thursday, December 19, 2013 – 6:30 p.m. – 9300 Bathurst Street

Present: M. McKenzie (Chair), L. de Boer, R. DeFrancesca, I. Ferrara,
M. Iafrate, G. Locilento, P. Puri, S. Rosen

Regrets: M. Chiaromonte, M. Di Biase, V. Gupta, S. Kerwin, G. Rosati,
R. Capone, D. Sandhu

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

1. CALL TO ORDER

As there was a quorum at 6:52 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 additions or deletions to the agenda.

3.2 Motion to Adopt the Agenda

MOTION: THAT the agenda be adopted as presented.

MOVED BY: I. Ferrara

SECONDED BY: M. Iafrate

MOTION CARRIED.

4. ADOPTION OF MINUTES OF NOVEMBER 21, 2013

MOTION: THAT the minutes of November 21, 2013 be adopted as presented.

MOVED BY: G. Locilento

SECONDED BY: S. Rosen

MOTION CARRIED.

5. BUSINESS ARISING

No items.

6. **CORRESPONDENCE**

- 6.1 Library Articles
- 6.2 Promotional Articles about VPL
- 6.3 VPL's *What's On* Magazine – December/January/February

MOTION: THAT the Board receive the items of correspondence.
Moved by: M. Iafrate
Seconded by: P. Puri
MOTION CARRIED.

7. **FINANCES**

7.1 **Accounts Paid for November 2013**

MOTION: THAT the Board receive the Accounts Paid for November 2013 in the total amount of \$261,040.69.
Moved by: M. Iafrate
Seconded by: L. de Boer
MOTION CARRIED.

8. **REPORTS**

8.1 **Management Report for November 2013 & Performance Indicator Reports**

MOTION: THAT the Board receive the Management Reports for November 2013 and the Performance Indicator Reports.
Moved by: I. Ferrara
Seconded by: G. Locilento
MOTION CARRIED.

8.2 **Project Update – Civic Centre Resource Library**

Staff reported the confirmed address for the new resource library is 2191 Major MacKenzie Drive.

MOTION: THAT the Board receive the project update on the Civic Centre Resource Library.
Moved by: S. Rosen
Seconded by: P. Puri
MOTION CARRIED.

8.3 **Project Update – Pleasant Ridge Library**

MOTION: THAT the Board receive the project update on the Pleasant Ridge Library.
Moved by: P. Puri
Seconded by: G. Locilento
MOTION CARRIED.

9. **NEW BUSINESS**

None.

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

MOTION: THAT the meeting move In-Camera.
Moved BY: I. Ferrara
SECONDED BY: M. Iafrate
MOTION CARRIED.

The meeting moved In-Camera at 6:56 p.m.

10.2 Adoption of In-Camera Minutes of November 21, 2013

MOTION: THAT the In-Camera Minutes of November 21, 2013 be adopted as presented.
Moved BY: M. Iafrate
SECONDED BY: G. Locilento
MOTION CARRIED.

10.3 Motion to Return to Open Session

MOTION: THAT the meeting return to Open Session.
Moved BY: I. Ferrara
SECONDED BY: P. Puri
MOTION CARRIED.

The meeting returned to Open Session at 6:57 p.m.

(OPEN SESSION)**10.4 Ratification of Actions Taken In-Camera**

MOTION: THAT the Board ratify all actions taken In-Camera.
Moved BY: L. de Boer
SECONDED BY: P. Puri
MOTION CARRIED.

11. UPCOMING EVENTS

Event: Ontario Library Association Super Conference
Date: January 30 through February 1, 2014
Location: Metro Toronto Convention Centre

12. NEXT MEETING

Date/Time: Thursday, January 16, 2014 – 7:00 p.m.
Location: Bathurst Clark Resource Library

13. ADJOURNMENT

The meeting adjourned at 6:58 p.m. on a motion by M. Iafrate, seconded by R. DeFrancesca.