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MINUTES OF REGULAR LIBRARY BOARD MEETING

Thursday, December 15, 2011 - 6:30 p.m.

Desserts Plus Restaurant, 8611 Weston Road

Michael McKenzie
Chair

Devender Sandhu
Vice Chair

Rocco Capone
Trustee

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

Present: M. McKenzie (Chair), R. Capone (from 7:06 pm), M. Chiaromonte,
L. de Boer, R. DeFrancesca, I. Ferrara, V. Gupta, M. Iafrate, G. Locilento,
P. Puri, S. Rosen
Regrets: M. Di Biase, S. Kerwin, G. Rosati
Absent: D. Sandhu

In Attendance: M. Singleton, Chief Executive Officer
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 6:58 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

Items on the In-Camera Agenda were deferred to the January 2012 meeting.

3.2 Motion to Adopt the Agenda

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

4. ADOPTION OF MINUTES

MOTION: THAT the minutes of November 17, 2011 be adopted as presented.
Moved BY: I. Ferrara
SECONDED BY: P. Puri
MOTION CARRIED.

5. BUSINESS ARISING**5.1 Information Requests Report****5.1.1 Thornhill Woods Neighbourhood Library**

Stage 1 of the RFP has closed and proposals were reviewed on December 14, 2011. Selected bidders will be invited to participate in Stage 2 of the process which closes Wednesday, February 1, 2012. Community engagement sessions are being planned for January 2012.

5.1.2 Civic Centre Resource Library

The RFP is in the process of being created. At the Finance & Administration meeting of November 28, 2011, Council asked that a report be brought forward with an evaluation of the old Civic Centre building and its potential for use as such things as a resource library, offices, or commercial uses. A consulting firm has been retained to conduct the building evaluation. This report will be presented at the January 16, 2012 Finance & Administration meeting. Should the building be deemed capable of housing a resource library, it will be referred to the Library Board for a decision.

5.1.3 Library Locations

The report of future library locations will be provided at the January meeting of the Library Board.

5.1.4 Reserve Contributions for Library Materials

Submitting the Library Board's request to create reserve contributions for Library materials is being delayed until the 2012 budget process is completed.

MOTION: THAT the Board receive the Information Requests Report.

Moved BY: L. de Boer

SECONDED BY: G. Locilento

MOTION CARRIED.

5.2 Ontario Library Association Superconference

Trustees who wish to attend the OLA Superconference in February 2012 were asked to confirm to the Administration Office as soon as possible so that registrations can be submitted.

R. Capone joined the meeting.

6. CORRESPONDENCE

6.1 Promotional Articles about VPL

6.2 VPL's *At the Library* – December/January/February edition

MOTION: THAT the Board receive the items of correspondence.

Moved BY: P. Puri

SECONDED BY: V. Gupta

MOTION CARRIED.

7. FINANCES**7.1 Accounts Paid for November 2011**

MOTION: THAT the Board receive the Accounts Paid for November 2011 in the amount of \$390,224.15.

Moved BY: M. Iafrate

SECONDED BY: R. DeFrancesca

MOTION CARRIED.

8. REPORTS**8.1 Management Report for November 2011 and Performance Indicators Report**

MOTION: THAT the Board receive the Management Report for November 2011 and Performance Indicators Report.

Moved BY: I. Ferrara

SECONDED BY: M. Chiaromonte

MOTION CARRIED.

9. NEW BUSINESS

There were no items to be added.

10. IN-CAMERA MEETING

In-Camera agenda items were deferred to the January 2012 meeting.

11. UPCOMING EVENTS & ACTIVITIES

Event: Family Literacy Day

Date/Time: Thursday, January 26, 2012 – 7:00 p.m.

Location: City Playhouse, 1000 New Westminster Drive, Thornhill

12. NEXT BOARD MEETING

Date: Thursday, January 19, 2012

Time: 7:00 p.m.

Location: Bathurst Clark Resource Library

13. MOTION TO ADJOURN

The meeting adjourned at 7:08 p.m. on a motion by R. Capone, seconded by R. DeFrancesca.

Chairman

Secretary-Treasurer