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*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*

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

Stephen Kerwin
Trustee

Grace Locilento
Trustee

Pradeep Puri
Trustee

Gino Rosati
Trustee

Suri Rosen
Trustee

MINUTES OF
INAUGURAL LIBRARY BOARD MEETING
Thursday, February 17, 2011 – 7:30 p.m.
Bathurst Clark Resource Library

Present: M. McKenzie (Chair), R. Capone, L. de Boer, R. DeFrancesca,
M. Di Biase, I. Ferrara, V. Gupta, S. Kerwin, G. Locilento,
P. Puri (to 9:35 pm), G. Rosati, S. Rosen, D. Sandhu
Regrets: M. Chiaromonte, M. Iafrate

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

1. **CALL TO ORDER**

As there was a quorum at 7:35 p.m., the Chief Executive Officer called the meeting to order.

2. **INTRODUCTIONS**

The Chief Executive Officer welcomed the trustees to the meeting. Trustees and senior management staff introduced themselves.

3. **ORIENTATION**

The Chief Executive Officer provided an orientation to Vaughan Public Libraries and the Library Board.

4. **ELECTIONS OF CHAIR AND VICE CHAIR**

The Chief Executive Officer asked for nominations for the position of Chair of the Vaughan Public Library Board.

MOTION: **THAT Michael McKenzie be nominated as
Chair of the Vaughan Public Library Board.**

MOVED BY: **S. Kerwin**

SECONDED BY: **R. Capone**

The Chief Executive Officer asked if there were any other nominations for the position of Chair of the Vaughan Public Library Board.

MOTION: THAT Devender Sandhu be nominated as Chair of the Vaughan Public Library Board.
MOVED BY: L. de Boer
SECONDED BY: V. Gupta

The Chief Executive Officer asked if there were any other nominations for the position of Chair of the Vaughan Public Library Board.

MOTION: THAT Suri Rosen be nominated as Chair of the Vaughan Public Library Board.
MOVED BY: M. Di Biase
NO SECONDER AS NOMINEE DECLINED THE NOMINATION.

As there were two nominations for the position of Chair, candidates were invited to address the group. Election ballots were distributed and were collected and counted by P. Yovdoshuk and A. Dowiat Vine. The Chief Executive Officer announced that Michael McKenzie received the greatest number of votes.

MOTION: THAT nominations be closed, and that Michael McKenzie be declared the Chair of the Vaughan Public Library Board.
MOVED BY: G. Locilento
SECONDED BY: S. Kerwin
MOTION CARRIED.

The Chief Executive Officer asked if there were any nominations for the position of Vice Chair of the Vaughan Public Library Board.

MOTION: THAT Devender Sandhu be nominated as Vice Chair of the Vaughan Public Library Board.
MOVED BY: G. Rosati
SECONDED BY: S. Kerwin

The Chief Executive Officer asked if there were any other nominations for the position of Vice Chair of the Vaughan Public Library Board.

MOTION: THAT Rocco Capone be nominated as Vice Chair of the Vaughan Public Library Board.
MOVED BY: P. Puri
SECONDED BY: M. McKenzie

As there were two nominations for the position of Vice Chair, candidates were invited to address the group. Election ballots were distributed and were collected and counted by P. Yovdoshuk and A. Dowiat Vine. The Chief Executive Officer announced that Devender Sandhu received the greatest number of votes.

MOTION: THAT nominations be closed, and that Devender Sandhu be declared the Vice Chair of the Vaughan Public Library Board.

Moved BY: I. Ferrara

SECONDED BY: S. Kerwin

MOTION CARRIED.

M. McKenzie assumed the Chair.

5. **ADOPTION OF AGENDA**

MOTION: THAT the agenda be adopted as amended.

Moved BY: I. Ferrara

SECONDED BY: L. de Boer

MOTION CARRIED.

6. **ESTABLISHMENT OF COMMITTEES**

The Chair and Chief Executive Officer described the roles of the Budget & Finance Committee and the Personnel & Policy Committee. The Chair of the Board may attend the meetings of both committees as an Ex-Officio member. Both committees will be scheduled to meet as needed. The Chair asked for volunteers for each of the committees.

6.1 **Budget & Finance Committee**

Interest in the Budget & Finance Committee was expressed by V. Gupta, S. Kerwin and D. Sandhu.

6.2 **Personnel & Policy Committee**

Interest in the Personnel & Policy Committee was expressed by R. Capone, L. de Boer, S. Kerwin, G. Locilento, P. Puri and S. Rosen.

Trustees not present will be given the opportunity to declare their interest in being members of the committees.

MOTION: THAT V. Gupta, S. Kerwin and D. Sandhu be appointed as members of the Budget & Finance Committee,

AND THAT R. Capone, L. de Boer, S. Kerwin, G. Locilento, P. Puri and S. Rosen be appointed as members of the Personnel & Policy Committee.

Moved BY: P. Puri

SECONDED BY: R. Capone

MOTION CARRIED.

7. **VERBAL REPORTS ON ATTENDANCE AT OLA SUPER CONFERENCE**

Verbal reports were provided by staff and trustees who attended the Ontario Library Association's (OLA) Super Conference in early February.

P. Puri left the meeting.

MOTION: THAT the verbal reports on attendance at the OLA Super Conference be received.

MOVED BY: L. de Boer

SECONDED BY: S. Kerwin

MOTION CARRIED.

8. **UPCOMING EVENTS & ACTIVITIES**

Event: **Bathurst Clark Resource Library Re-Opening
Celebration – Infrastructure Renovation Project**

Date/Time: Thursday, March 10, 2011 – 1:30-2:30 pm

Event: **Strategic Planning Forum for Board Trustees**

Location: Pierre Berton Resource Library

Date/Time: Saturday, April 30, 2011 – 9:00 am-3:00 pm

9. **NEXT MEETING**

Date: Thursday, March 24, 2011

Location: Maple Library

Time: 7:00 p.m. – Board Photo

7:30 p.m. - Meeting

10. **ADJOURNMENT**

The meeting adjourned at 9:50 p.m. on a motion by G. Locilento, seconded by V. Gupta.

Chair

Secretary-Treasurer