

The Richmond Hill Public Library Board  
Friday, August 13, 2021

## **MINUTES**

The Richmond Hill Public Library Board held a special meeting on Friday, August 13, 2021 virtually using video-teleconferencing technology.

**Present:** Councillor Greg Beros, Chair  
Frank DiPede  
Bram Kivenko  
Councillor Tom Muench  
Regional and Local Councillor Carmine Perrelli  
Rona Wang

**Staff:** Darren Solomon, Chief Executive Officer  
Catherine Charles, Director, Collections and Program Development  
Yunmi Hwang, Director, Branch Services  
Rob Jones, Director Information Technology/CIO, City of Richmond Hill  
Robin Fribance, Executive Manager, Experience & Strategy  
Michelle Splitter, Manager, Collections  
Andrew Li, Financial Management Advisor CFS, City of Richmond Hill  
Susan Quinn, Executive Administration Coordinator

### **1.0 Call to Order**

The Chair called the meeting to order at 4:00 p.m.

## **2.0 Regrets**

Stephen Chait

Regional and Local Councillor Joe DiPaola, Vice Chair

Mahnaz Shahbazi (made several attempts to connect but was unsuccessful due to technology issues)

## **3.0 Adoption of Agenda**

**Motion:**

21:48

**Moved By:**

F. DiPede

**Seconded by:**

R. Wang

**THAT** the Agenda of August 13, 2021 be adopted.

**CARRIED UNANIMOUSLY**

## **4.0 Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest.

## **5.0 Minutes**

### **5.1 Library Board Minutes – June 22, 2021**

**Motion:**

21:49

**Moved By:**

B. Kivenko

**Seconded by:**

Regional and Local Councillor C. Perrelli

**THAT** the Minutes of June 22, 2021 be adopted

**CARRIED UNANIMOUSLY**

**6.0 Presentations**

None

**7.0 Reports**

Accessible documents can be accessed through the [RHPL website > Your Library > About Us > Library Board](#)

**7.1 2022 Capital Report SRLIB21.19**

**Motion:**

21:50

**Moved by:**

R. Wang

**Seconded by:**

F. DiPede

**THAT** the Library Board approve RHPL's 2022 Capital Budget requests so they may be moved to the City for funding consideration.

**CARRIED UNANIMOUSLY**

**8.0 New Business**

None

**9.0 Member Announcements**

None

**10.0 Date of Next Meetings**

Special 2022 Budget Meetings of the Library Board will be held on:

**Thursday, September 2, 2021 @ 4 p.m.**

virtually using video-teleconferencing technology.

The next Regular Meeting of the Library Board will be held on:

**Tuesday, September 28, 2021** virtually using video-teleconferencing technology.

**11.0 Adjournment**

**Motion:**

21:51

**Moved By:**

B. Kivenko

**Seconded by:**

Regional and Local Councillor C. Perrelli

**THAT** the meeting be adjourned at 4:11 p.m.

**CARRIED UNANIMOUSLY**

Respectfully submitted,

“Signed version on file in the Administration Offices”

Councillor Greg Beros  
Chair

Darren Solomon  
Chief Executive Officer