

The Richmond Hill Public Library Board  
Tuesday, September 27, 2022

## **MINUTES**

The Richmond Hill Public Library Board held a regular meeting on Tuesday, September 27, 2022 virtually using video-teleconferencing technology.

**Present:** Councillor Greg Beros, Chair  
Stephen Chait  
Regional and Local Councillor Carmine Perrelli  
Sugantha Raj  
Mahnaz Shahbazi  
Rona Wang

**Staff:** Darren Solomon, Chief Executive Officer  
Joshua Dyer, Director, Content & Strategy Delivery  
Robin Fribance, Director, Experience & Strategy  
Jennifer Barrett, Project Manager  
Susan Quinn, Administrative Coordinator

### **1.0 Call to Order**

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

### **2.0 Regrets**

Regional and Local Councillor Joe Di Paola, Vice-Chair  
Frank DiPede

Councillor Tom Muench

**3.0 Adoption of Agenda**

**Motion:**

22:37

**Moved by:**

R. Wang

**Seconded by:**

Regional and Local Councillor C. Perrelli

**THAT** the Agenda of September 27, 2022 be adopted.

**CARRIED UNANIMOUSLY**

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

There were no disclosures of pecuniary interest.

**5.0 Delegation**

None

**6.0 Minutes**

**6.1 Library Board Minutes – June 28, 2022**

**Motion:**

22:38

**Moved by:**

S. Chait

**Seconded by:**

S. Raj

**THAT** the Minutes of June 28, 2022 be adopted.

**CARRIED UNANIMOUSLY**

**7.0 Presentations**

**7.1 Library Strategic Priorities Update**

RHPL Staff

**7.2 Financial Sustainability Initiative Report**

Mark Magee, Director, Grant Thornton LLP

Alice Orange, Consulting Manager, Grant Thornton LLP

Alex Sutcliffe, Associate, Grant Thornton LLP

*4:30 p.m. Regional and Local Councillor C. Perrelli left the meeting.*

**Motion:**

22:41

**Moved by:**

S. Chait

**Seconded by:**

R. Wang

**THAT** the Library Strategic Financial Priorities Update and Sustainability Initiative Report presentations be received for information.

**CARRIED UNANIMOUSLY**

**8.0 Reports**

(Note: the Chair brought forward agenda items 8.1 and 9.1 to follow Item 6.0). On a motion moved by Regional and Local Councillor C. Perrelli, seconded by M. Shahbazi the Board consented to adopt all of the staff recommendations in items 8.1 and 9.1 without further discussion or motions.

**8.1 Non-Competitive Acquisition Report – Integrated Library System  
SRLIB22.10**

**Motion:**

22:39

**Moved by:**

Regional and Local Councillor C. Perrelli

**Seconded by:**

M. Shahbazi

**That** the Richmond Hill Public Library Board approve the non-competitive acquisition and renewal of the SirsiDynix backend ILS system for a second five-year contract.

**CARRIED UNANIMOUSLY**

**9.0 New Business**

**9.1 Member Motion – Board Chair G. Beros – deferral of October board meeting to end of November due to election**

**Motion:**

22:40

**Moved by:**

Regional and Local Councillor C. Perrelli

**Seconded by:**

M. Shahbazi

**THAT** the Library Board approve the deferral of the October board meeting due to the election, to the end of November when the new board is appointed.

**CARRIED UNANIMOUSLY**

**10.0 Member Announcements**

None

**11.0 Date of Next Meetings**

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

**TBD (end of November 2022 @ 4:00 p.m.)** at either Central Library in the Boardroom or virtually using video-conferencing technology pending content.

An email will go out closer to the date of the meeting.

**12.0 Adjournment**

**Motion:**

22:42

**Moved by:**

M. Shahbazi

**Seconded by:**

S. Chait

**THAT** the meeting be adjourned at 4:42 p.m.

**CARRIED UNANIMOUSLY**

Respectfully submitted,

“Signed version on file in the Administration Offices”

Councillor Greg Beros

Chair

Darren Solomon

Chief Executive Officer