



The Richmond Hill Public Library Board
Thursday, September 2, 2021

MINUTES

The Richmond Hill Public Library Board held a special meeting on Thursday, September 2, 2021 virtually using video-teleconferencing technology.

Present: Councillor Greg Beros, Chair
Stephen Chait
Regional and Local Councillor Joe DiPaola
Frank DiPede
Mahnaz Shahbazi
Rona Wang

Staff: Darren Solomon, Chief Executive Officer
Catherine Charles, Director, Collections and Program Development
Yunmi Hwang, Director, Branch Services
Vishal Narula, IT Manager – Fire & Library Services, 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

Bram Kivenko
Councillor Tom Muench
Regional and Local Councillor Carmine Perrelli

3.0 Adoption of Agenda

Motion:

21:52

Moved By:

S. Chait

Seconded by:

R. Wang

THAT the Agenda of September 2, 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 – August 13, 2021

Motion:

21:53

Moved By:

F. DiPede

Seconded by:

R. Wang

THAT the Minutes of August 13, 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 Operating Report SRLIB21.20

Motion:

21:54

Moved by:

Regional and Local Councillor J. DiPaola

Seconded by:

R. Wang

THAT the Library Board approve RHPL's 2022 Operating Budget so it may be moved to the City for funding consideration; and

THAT RHPL's anticipated 2021 Operating Budget surplus be transferred to the Library Reserve in order to cover the 2022 non-Personnel Operating Budget increase.

CARRIED UNANIMOUSLY

8.0 New Business

None

9.0 Member Announcements

The Board Chair advised that board member Bram Kivenko resigned from the board due to personal reasons and that the City Clerk would be notified so that the open position on the board can be filled.

10.0 Date of Next Meetings

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:

21:55

Moved By:

Regional and Local Councillor J. DiPaola

Seconded by:

S. Chait

THAT the meeting be adjourned at 4:13 p.m.

CARRIED UNANIMOUSLY

Respectfully submitted,

“Signed version on file in the Administration Offices”

Councillor Greg Beros
Chair

Darren Solomon
Chief Executive Officer