



The Richmond Hill Public Library Board  
Tuesday, September 28, 2021

## MINUTES

The Richmond Hill Public Library Board held a regular meeting on Tuesday, September 28, 2021 virtually using video-teleconferencing technology.

**Present:** Councillor Greg Beros, Chair  
Stephen Chait  
Regional and Local Councillor Joe DiPaola  
Councillor Tom Muench  
Regional and Local Councillor Carmine Perrelli  
Rona Wang

**Staff:** Darren Solomon, Chief Executive Officer  
Catherine Charles, Director, Collections and Program Development  
Robin Fribance, Executive Manager, Experience & Strategy  
Stephen M. A. Huycke, Director, Legislative Services/City Clerk, City of Richmond Hill  
Strategic Plan Task Force Members:  
Michelle Splitter, Karen Wales, Michelle Weinberg, Len Wong, Leah Fiori,  
Kim Maddinand Lisa Ronald  
Susan Quinn, Executive Administration Coordinator

### 1.0 Call to Order

The Chair called the meeting to order at 4:02 p.m.

## **2.0 Regrets**

Frank DiPede  
Mahnaz Shahbazi

## **3.0 Adoption of Agenda**

### **Motion:**

21:56

### **Moved By:**

Regional and Local Councillor C. Perrelli

### **Seconded by:**

Regional and Local Councillor J. DiPaola

**THAT** the Agenda of September 28, 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 – September 2, 2021**

#### **Motion:**

21:57

#### **Moved By:**

S. Chait

#### **Seconded by:**

R. Wang

**THAT** the Minutes of September 2, 2021 be adopted

**CARRIED UNANIMOUSLY**

**6.0 Presentations**

**6.1 2021-25 Strategic Plan**

Robin Fribance, Executive Manager, Experience & Strategy RHPL

Members of Strategic Planning Task Force

4:11 p.m. – Councillor T. Muench arrived to the meeting.

4:44 p.m. – Regional and Local Councillor J. DiPaola left the meeting.

**7.0 Reports**

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

**7.1 Richmond Hill Public Library Strategic Plan 2021-25 Report  
SRLIB21.21**

**Motion:**

21:58

**Moved by:**

Regional and Local Councillor C. Perrelli

**Seconded by:**

Councillor T. Muench

**THAT** the Library Board approve the Richmond Hill Public Library Strategic Plan 2021-25.

**CARRIED UNANIMOUSLY**

## **8.0 New Business**

8.1 Discussion with Stephen Huycke, Director, Legislative Services/City Clerk regarding composition of library board

**Motion:**

21:59

**Moved by:**

Regional and Local Councillor C. Perrelli

**Seconded by:**

R. Wang

**THAT** the Richmond Hill Public Library Board receive the correspondence regarding composition of the library board.

**CARRIED UNANIMOUSLY**

## **9.0 Member Announcements**

None.

## **10.0 Date of Next Meetings**

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

**Tuesday, October 26, 2021** virtually using video-teleconferencing technology.

## **11.0 Adjournment**

**Motion:**

21:60

**Moved By:**

Councillor T. Muench

**Seconded by:**

S. Chait

**THAT** the meeting be adjourned at 5:05 p.m.

**CARRIED UNANIMOUSLY**

Respectfully submitted,

“Signed version on file in the Administration Offices”

Councillor Greg Beros

Chair

Darren Solomon

Chief Executive Officer