

The Richmond Hill Public Library Board
Tuesday, October 15, 2019

MINUTES

The Richmond Hill Public Library Board held its regularly scheduled meeting on Tuesday, October 15, 2019 in the Boardroom at Central Library, 1 Atkinson Street, Richmond Hill, Ontario.

Present: Councillor Greg Beros – remote attendance
Stephen Chait
Regional and Local Councillor Joe Di Paola
Councillor Tom Muench
Regional and Local Councillor Carmine Perrelli
Mahnaz Shahbazi

Staff: Louise Procter Maio, Chief Executive Officer
Mary Jane Celsie, Director, Content
Catherine Charles, Director, Community Connections
Barbara Ransom, Director, Customer Experiences
Yunmi Hwang, Director, Technologies
Susan Quinn, Executive Administration Coordinator

1.0 Call to Order

The Chief Executive Officer advised that in the absence of both a Chair and Vice-Chair, the Board may appoint one of its members as acting chair.

Motion:

19:87

Moved By:

Regional and Local Councillor C. Perrelli

Seconded by:

Councillor T. Muench

THAT Regional and Local Councillor J. Di Paola be appointed Acting Chair for the October 15, 2019 Meeting of the Library Board.

CARRIED

The Acting Chair, Regional and Local Councillor J. Di Paola, called the meeting to order at 7:38 p.m.

2.0 Regrets

3.0 Adoption of Agenda

Motion:

19:88

Moved By:

Regional and Local Councillor C. Perrelli

Seconded by:

Councillor T. Muench

THAT the Agenda of October 15, 2019 be adopted.

CARRIED

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 19, 2019

Motion:

19:89

Moved By:

S. Chait

Seconded by:

Regional and Local Councillor C. Perrelli

THAT the Minutes of September 19, 2019 be adopted

CARRIED

6.0 Correspondence

6.1 Letter from Louise Procter Maio, CEO, Richmond Hill Public Library
Re: Proclamation of Canadian Library Month and Ontario Public Library
Week

6.2 Letter from David Bishop, Board Chair, Richmond Hill Public Library
Re: Notice of Resignation

Motion:

19:90

Moved By:

S. Chait

Seconded by:

Regional and Local Councillor C. Perrelli

THAT the correspondence be received as information.

CARRIED

7:38 p.m. remote attendance with Councillor G. Beros was terminated and quorum was lost.

7:55 p.m. M. Shahbazi arrived to the meeting.

7.0 Resolution to Move Into Closed Session to consider matters relating to:

7.1 Labour relations or employee negotiations

Motion:

19:91

Moved By:

Regional and Local Councillor C. Perrelli

Seconded by:

Councillor T. Muench

THAT the Board move into Closed Session to consider matters relating to labour relations or employee negotiations.

CARRIED

At 8:02 p.m. the Board moved into Closed Session.

8.0 Resolution to Reconvene in Open Session

Motion:

19:92

Moved By:

Regional and Local Councillor C. Perrelli

Seconded by:

M. Shahbazi

That the Board move into Open Session.

CARRIED

At 9:01p.m. the Board returned to Open Session

9.0 Adoption of Recommendations Arising from Closed Session (if any)

Motion:

19:93

Moved By:

Councillor T. Muench

Seconded by:

Regional and Local Councillor C. Perrelli

THAT staff be directed to implement the recommendations in the ICLIB19.01 City of Richmond Hill Recommendations for Corporate and Communications Services Report dated October 2019 as modified by the Board in Closed Session, and

THAT the Library Board direct the appropriate staff to investigate the feasibility of implementing Sunday service at the new Oak Ridges branch utilizing savings derived from this report.

CARRIED

Motion:

19:94

Moved By:

Regional and Local Councillor C. Perrelli

Seconded by:

Councillor T. Muench

THAT the Library Board receive the verbal report on Third Party Review of the Library.

CARRIED

10.0 New Business

The Chief Executive Officer advised, as per the Library Board By-laws, notice for placing items on the agenda must be made at least one week prior to the meeting.

10.1 RHPL Board By-laws notice requirement.

Motion:

19:95

Moved By:

Regional and Local Councillor C. Perrelli

Seconded by:

Councillor T. Muench

That the Library Board By-laws be waived requiring one week notice for new business.

A recorded vote was requested:

Yes: Regional and Local Councillor J. DiPaola, Councillor T. Muench, Regional and Local Councillor C. Perrelli, M. Shahbazi

No: Councillor G. Beros, S. Chait

CARRIED

10.2 Nomination of Library Board Chair and Vice-Chair.

Motion:

19:96

Moved By:

Regional and Local Councillor C. Perrelli

Seconded by:

M. Shahbazi

That Councillor G. Beros be nominated as Library Board Chair; and

That Regional and Local Councillor J. Di Paola be nominated as Library Board Vice-Chair; and

That they hold these positions on the Library Board for the remainder of the current term.

CARRIED

11.0 Member Announcements

None.

12.0 Date of Next Meeting

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

Tuesday, November 19, 2019 at 7:30 p.m. at Central Library.

13.0 Adjournment

Motion:

19:97

Moved By:

Regional and Local Councillor C. Perrelli

Seconded by:

Councillor T. Muench

THAT the meeting be adjourned at 9:14 p.m.

CARRIED

Respectfully submitted,

“Signed version on file in the Administration Offices”

Regional and Local Councillor J. Di Paola
Acting Chair

L. Procter Maio
Chief Executive Officer