



A Regular Meeting of
the Richmond Hill Public Library Board
will be held virtually at

<https://us06web.zoom.us/j/6743941674?pwd=cEIEEd3pVR0hqTnNGdFIRcWp2SmNYZz09>

on Tuesday, February 22, 2022 at 4:00pm

AGENDA

1.0 Call to Order

2.0 Regrets

3.0 Adoption of Agenda

4.0 Disclosure of Pecuniary Interest and the General Nature Thereof

5.0 Delegations

6.0 Minutes

6.1 Library Board Minutes – January 28, 2022

7.0 Presentations

7.1 RHPL Update – verbal

Darren Solomon, Chief Executive Officer

7.2 Strategic Plan Update

Robin Fribance, Director Experience & Strategy

8.0 Reports

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

9.0 New Business

10.0 Member Announcements

11.0 Date of Next Meetings

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

Tuesday, April 26, 2022 @ 4:00 p.m. virtually using video-teleconferencing technology.

12.0 Adjournment

Please advise Darren Solomon and Susan Quinn of regrets for attendance, by noon of the day of the meeting at e-mail: dsolomon@rhpl.ca and squinn@rhpl.ca

The Richmond Hill Public Library Board
Friday, January 28, 2022

MINUTES

The Richmond Hill Public Library Board held a regular meeting on Friday, January 28, 2022 virtually using video-teleconferencing technology.

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

Staff: Darren Solomon, Chief Executive Officer
Joshua Dyer, Director, Content & Strategy Delivery
Yunmi Hwang, Director, Branch Services
Robin Fribance, Director, Experience & Strategy
Susan Quinn, Executive Administration Coordinator

1.0 Call to Order

The Chair called the meeting to order at 4:30 p.m.

2.0 Regrets

Regional and Local Councillor Joe DiPaola

Councillor Tom Muench

3.0 Adoption of Agenda

Motion:

22:01

Moved By:

R. Wang

Seconded by:

S. Chait

THAT the Agenda of January 28, 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

5.1 Sangeetha Borgo, regarding public proof of vaccination requirement

5.2 Nella Cirillo, regarding public proof of vaccination requirement

6.0 Minutes

6.1 Library Board Minutes – October 26, 2021

Motion:

22:02

Moved By:

Regional and Local Councillor C. Perrelli

Seconded by:

F. DiPede

THAT the Minutes of October 26, 2021 be adopted

CARRIED UNANIMOUSLY

7.0 Presentations

7.1 RHPL Update

Darren Solomon, CEO

Joshua Dyer, Director, Content & Strategy Delivery

Yunmi Hwang, Director, Branch Services

Robin Fribance, Director, Experience & Strategy

Motion:

22:03

Moved By:

S. Raj

Seconded by:

Regional and Local Councillor C. Perrelli

THAT the verbal update be received.

CARRIED UNANIMOUSLY

8.0 Reports

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8.1 Reallocation of Approved Reserve Funds Report SRLIB22.01

Motion:

22:04

Moved by:

M. Shahbazi

Seconded by:

F. DiPede

THAT the Library Board approve the reallocation of \$100,000 in the Library Special Purpose Reserve to the space enhancement projects at all library branches.

CARRIED UNANIMOUSLY

9.0 New Business

Motion:

22:05

Moved By:

Regional and Local Councillor C. Perrelli

The Chair requested that S. Chait temporarily assume the role of Chair and S. Chait accepted.

Seconded by:

Councillor G. Beros

G. Beros requested that S. Chait return the role of Chair, and S. Chait did so.

THAT the Board remove the proof of vaccination requirement.

A recorded vote was requested:

Yes: Councillor G. Beros, and Regional and Local Councillor C. Perrelli

No: S. Chait, F. DiPede, S. Raj, M. Shahbazi and R. Wang.

The motion failed.

10.0 Member Announcements

Board Chair welcomed new board member Sugantha Raj.

Board Chair acknowledged election of new Mayor David West and advised that a congratulatory letter on behalf of the Library Board will be sent to Mayor West.

11.0 Date of Next Meetings

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

Tuesday, February 22, 2022 virtually using video-teleconferencing technology.

12.0 Adjournment

Motion:

22:06

Moved By:

S. Raj

Seconded by:

F. DiPede

THAT the meeting be adjourned at 5:32 p.m.

CARRIED UNANIMOUSLY

Respectfully submitted,

“Signed version on file in the Administration Offices”

Councillor Greg Beros
Chair

Darren Solomon
Chief Executive Officer