



The Richmond Hill Public Library Board

Thursday, March 6, 2025

MINUTES

The Richmond Hill Public Library Board held a regular meeting on Thursday, March 6, 2025 at 4:00 p.m. in Meeting Room 2 at Oak Ridges Branch, Richmond Hill, Ontario.

Present:

Mona Shahnazari, Chair

Stephen Chait

Jason Cherniak

Councillor Carol Davidson

Sadra Nasser

Councillor Scott Thompson

Shelly Wu

Staff:

Bruce Gorman, CEO

Joshua Dyer, Director, Collections & Community Engagement

Robin Fribance, Director, Strategy & Service Innovation

Yunmi Hwang, Director, Customer & Branch Experiences

Shawn Dillon, Finance & Administrative Assistant

1.0 Call To Order

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

2.0 Land Acknowledgement read by Board Chair**3.0 Regrets**

Councillor Castro Liu

Jennifer Paige

4.0 Adoption of Agenda**Motion:**

25:13

Moved by:

Councillor Carol Davidson

Seconded by:

Stephen Chait

CARRIED UNANIMOUSLY

5.0 Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest.

6.0 Approval of Consent Agenda Items

Motion:

25:14

Moved by:

Sadra Nasseri

Seconded by:

Stephen Chait

THAT the Richmond Hill Public Library Board approves the consent agenda.

CARRIED UNANIMOUSLY

7.0 Minutes

7.1 Library Board Draft Minutes – Jan 16, 2025 (Adopted by Consent)

Motion:

25:15

Moved by:

Sadra Nasseri

Seconded by:

Stephen Chait

THAT the Draft Minutes of January 16, 2025 be adopted.

CARRIED UNANIMOUSLY

8.0 Presentation

None

9.0 Reports

9.1 Richmond Hill Public Library Q4 Strategic Plan Project Report SRLIB25.05

Motion:

25:16

Moved by:

Carol Davidson

Seconded by:

Stephen Chait

THAT the That the Richmond Hill Public Library Board:

1. Receive the *Richmond Hill Public Library Q4 Strategic Plan Project* report

CARRIED UNANIMOUSLY

9.2 Richmond Hill Public Library New Unattended Children Policy Report SRLIB25.06

Motion:

25:17

Moved by:

Sadra Nasseri

Seconded by:

Stephen Chait

THAT the That the Richmond Hill Public Library Board:

1. Receive the *Library New Unattended Children Policy Update* report; and
2. Adopt the attached *Draft Richmond Hill Public Library Unattended Children Policy*

10.0 New Business

10.1 New Motions

10.2 Correspondence (Consent)

10.2.1 Express Branch Launch

- https://www.yorkregion.com/news/no-library-branch-no-problem-richmond-hill-kiosks-will-bring-books-to-these-community-centres/article_89d525d0-9122-550b-b1be-b0581c90ba5a.html
- <https://www.newmarkettoday.ca/local-news/richmond-hill-library-expanding-reach-with-on-the-go-kiosks-10220527>
- <https://www.onrichmondhill.com/?q=articles/rhpl-go-express-kiosks>

11.0 CEO Update – B. Gorman

The CEO provided verbal updates.

13.0 Date of Next Meeting

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

Thursday, April 24, 2025 @ 4:00 p.m. at Central Branch.

14.0 Adjournment

Motion:

25:18

Moved by:

Jason Cherniak

Seconded by:

Sadra Nasseri

THAT the meeting be adjourned at 5:02 p.m.

CARRIED UNANIMOUSLY

Approved by:

Mona Shahnazari
Board Chair

Bruce Gorman
CEO