

The Richmond Hill Public Library Board
Tuesday, February 22, 2022

MINUTES

The Richmond Hill Public Library Board held a regular meeting on Tuesday, February 22, 2022 virtually using video-teleconferencing technology.

Present: Councillor Greg Beros, Chair
Stephen Chait
Frank DiPede
Councillor Tom Muench
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
Sue Matheson, Administrative Assistant

1.0 Call to Order

The Chair called the meeting to order at 4:04 p.m.

2.0 Regrets

Regional and Local Councillor Joe DiPaola

3.0 Adoption of Agenda

Motion:

22:07

Moved By:

S. Chait

Seconded by:

R. Wang

THAT the Agenda of February 22, 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

None

6.0 Minutes

6.1 Library Board Minutes – January 28, 2022

Motion:

22:08

Moved By:

Regional and Local Councillor C. Perrelli

Seconded by:

F. DiPede

THAT the Minutes of January 28, 2022 be adopted.

CARRIED UNANIMOUSLY

7.0 Presentations

7.1 RHPL Update – verbal

Darren Solomon, CEO

7.2 Strategic Plan Update

Robin Fribance, Director, Experience & Strategy

Motion:

22:09

Moved By:

R. Wang

Seconded by:

F. DiPede

THAT the verbal update and presentations be received.

CARRIED UNANIMOUSLY

8.0 Reports

None

9.0 New Business

None

10.0 Member Announcements

None

11.0 Date of Next Meetings

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

Tuesday, April 26, 2022 virtually using video-teleconferencing technology.

12.0 Adjournment

Motion:

22:10

Moved By:

S. Raj

Seconded by:

S. Chait

THAT the meeting be adjourned at 4:32 p.m.

CARRIED UNANIMOUSLY

Respectfully submitted,

“Signed version on file in the Administration Offices”

Councillor Greg Beros
Chair

Darren Solomon
Chief Executive Officer