



The Richmond Hill Public Library Board

Friday, March 13, 2020

## MINUTES

The Richmond Hill Public Library Board held a special meeting on Friday, March 13, 2020 in the Mayor's Boardroom at 225 East Beaver Creek, Richmond Hill, Ontario.

Present: Councillor Greg Beros, Chair

Stephen Chait

Regional and Local Councillor Joe Di Paola, Vice Chair

Councillor Tom Muench

Regional and Local Councillor Carmine Perrelli

Rona Wang

Staff: Yunmi Hwang, Interim Chief Executive Officer

Catherine Charles, Director, Collections and Program Development

Barbara Ransom, Director, Customer Experiences

### 1.0 Call to Order

The Chair called the meeting to order at 5:10 p.m.

### 2.0 Regrets

Frank DiPede

Mahnaz Shabazi

### **3.0 Adoption of Agenda**

**Motion:**

20:22

**Moved By:**

Regional and Local Councillor Joe Di Paola

**Seconded By:**

Regional and Local Councillor Carmine Perrelli

**THAT** the Agenda of March 13, 2020 be adopted.

**CARRIED**

### **4.0 Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest.

### **5.0 Scheduled Business**

#### **5.1 Appointment of Interim Secretary**

**Motion:**

20:23

**Moved By:**

Stephen Chait

**Seconded By:**

Rona Wang

**THAT** interim CEO, Yunmi Hwang, be appointed as the interim secretary of the Board.

**CARRIED**

## **5.2 Emergency or Time Sensitive Matter regarding a COVID-19 update**

### **Motion:**

20:24

### **Moved By:**

Regional and Local Councillor Joe Di Paola

### **Seconded By:**

Stephen Chait

**THAT** effective 11:59 p.m. March 13, 2020, the Library branches are closed to the public until April 5<sup>th</sup> 2020. Libraries will open according to its regular operating hours starting April 6<sup>th</sup>, 2020.

## **6.0 Date of Next Meeting**

The next Meeting of the Library Board will be held on

**Tuesday, March 24, 2020 at 7:30 p.m.** at Central Library in the Boardroom.

## **7.0 Adjournment**

### **Motion:**

20:25

### **Moved By:**

Regional and Local Councillor Carmine Perrelli

### **Seconded By:**

Rona Wang

**THAT** the meeting be adjourned at 5:39 p.m.

**CARRIED**

Respectfully submitted,  
“Signed version on file in the Administration Offices”

Councillor G. Beros  
Chair

Y. Hwang  
Interim Secretary