

The Richmond Hill Public Library Board
Tuesday, May 26, 2020

MINUTES

The Richmond Hill Public Library Board held its scheduled meeting on Tuesday, May 26, 2020 virtually using a video-teleconferencing technology.

Present: Councillor Greg Beros, Chair
Stephen Chait
Frank DiPede
Regional and Local Councillor Joe Di Paola, Vice Chair
Councillor Tom Muench
Rona Wang

Staff: Yunmi Hwang, Interim Chief Executive Officer
Catherine Charles, Director, Collections and Program Development
Barbara Ransom, Director, Customer Experiences
Len Wong, Manager, Richmond Green Library

1.0 Call to Order

The Chair called the meeting to order at 3:59 p.m.

2.0 Regrets

Mahnaz Shahbazi
Regional and Local Councillor Carmine Perrelli

3.0 Adoption of Agenda

Motion:

20:33

Moved By:

Regional and Local Councillor J. Di Paola

Seconded by:

Councillor T. Muench

THAT the Agenda of May 26, 2020 be adopted.

CARRIED

On a motion moved by S. Chait, seconded by Regional and Local Councillor J. Di Paola, the Board consented to adopt all of the staff recommendations in items 5.1, 6.1, 7.1 and 7.2 without further discussion or motions.

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 – April 3, 2020

Motion:

20:34

Moved By:

S. Chait

Seconded by:

Regional and Local Councillor J. Di Paola

THAT the Minutes of April 3, 2020 be adopted

CARRIED UNANIMOUSLY

6.0 Correspondence

6.1 Email from Ivory Lauzon, Union Chairperson, RHPL CUPE

Motion:

20:35

Moved By:

S. Chait

Seconded by:

Regional and Local Councillor J. Di Paola

THAT the correspondence from Ivory Lauzon, Union Chairperson, RHPL CUPE dated April 8, 2020 be received.

CARRIED UNANIMOUSLY

7.0 Reports

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

7.1 Report on RHPL's Response to COVID-19

Motion:

20:36

Moved By:

S. Chait

Seconded by:

Regional and Local Councillor J. Di Paola

That the *Report on RHPL's Response to COVID-19* dated April 3, 2020 be received; and

That the Library Board direct staff to work closely with the City of Richmond Hill to ensure RHPL's phased reopening aligns with the City; *and*

That the Library Board authorizes staff to execute the reopening plan provided it is in compliance with direction from the City, Public Health and Provincial Government of Ontario.

CARRIED UNANIMOUSLY

7.2 Richmond Green Library Annual Report

Motion:

20:37

Moved By:

S. Chait

Seconded by:

Regional and Local Councillor J. Di Paola

That the Richmond Green Library Annual Report 2019 date May 26, 2020 be received.

CARRIED UNANIMOUSLY

8.0 New Business

8.1 Resolution to Move into Closed Session to Consider Matters Relating to Library Leadership Process

Motion:

20:38

Moved By:

Regional and Local Councillor J. Di Paola

Seconded by:

Councillor T. Muench

That the Board moves into Closed Session.

CARRIED UNANIMOUSLY

At 4:08 p.m. the Board moved into Closed Session.

8.2 Resolution to Reconvene in Open Session

Motion:

20:39

Moved By:

S. Chait

Seconded by:

R.Wang

That the Board moves into Open Session.

CARRIED UNANIMOUSLY

At 4:26 p.m. the Board returned to Open Session.

9.0 Member Announcements

10.0 Date of Next Meeting

The next Regular Meeting of the Library Board will be held on:
Tuesday, June 23, 2020 at 4:00 p.m. Location to be confirmed.

11.0 Adjournment

Motion:

20:40

Moved By:

R. Wang

Seconded by:

F. DiPede

THAT the meeting be adjourned at 4:30 p.m.

CARRIED UNANIMOUSLY

Respectfully submitted,

“Signed version on file in the Administration Offices”

Councillor G. Beros
Chair

Y. Hwang
Interim Secretary