



The Richmond Hill Public Library Board
Tuesday, October 26, 2021

MINUTES

The Richmond Hill Public Library Board held a regular meeting on Tuesday, October 26, 2021 virtually using video-teleconferencing technology.

Present: Councillor Greg Beros, Chair
Stephen Chait
Regional and Local Councillor Joe DiPaola
Frank DiPede
Regional and Local Councillor Carmine Perrelli
Mahnas Shahbazi

Staff: Darren Solomon, Chief Executive Officer
Catherine Charles, Director, Collections and Program Development
Yunmi Hwang, Director, Branch Services
Robin Fribance, Executive Manager, Experience & Strategy
Susan Quinn, Executive Administration Coordinator

1.0 Call to Order

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

2.0 Regrets

Councillor Tom Muench
Rona Wang

3.0 Adoption of Agenda

Motion:

21:61

Moved By:

Regional and Local Councillor C. Perrelli

Seconded by:

S. Chait

THAT the Agenda of October 26, 2021 be adopted.

CARRIED UNANIMOUSLY

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 – September 28, 2021

Motion:

21:62

Moved By:

Regional and Local Councillor J. DiPaola

Seconded by:

M. Shahbazi

THAT the Minutes of September 28, 2021 be adopted

CARRIED UNANIMOUSLY

6.0 Presentations

6.1 RHPL Update

Darren Solomon, CEO

Catherine Charles, Director, Content and Program Development

Yunmi Hwang, Director, Branch Services

Robin Fribance, Executive Manager, Experience & Strategy RHPL

7.0 Reports

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

7.1 Board Composition Feedback for City Clerk Report SRLIB21.22

Motion:

21:63

Moved by:

F. DiPede

Seconded by:

S. Chait

THAT the Library Board approve the feedback on the composition of the Board and for the CEO to deliver it to the City Clerk.

CARRIED UNANIMOUSLY

8.0 New Business

None

9.0 Member Announcements

None

10.0 Date of Next Meetings

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

Tuesday, January 25, 2022 virtually using video-teleconferencing technology.

11.0 Adjournment

Motion:

21:64

Moved By:

Regional and Local Councillor C. Perrelli

Seconded by:

Regional and Local Councillor J. DiPaola

THAT the meeting be adjourned at 4:14 p.m.

CARRIED UNANIMOUSLY

Respectfully submitted,

“Signed version on file in the Administration Offices”

Councillor Greg Beros

Chair

Darren Solomon

Chief Executive Officer