

The Richmond Hill Public Library Board
Thursday May 15, 2025

MINUTES

The Richmond Hill Public Library Board held a regular meeting on Thursday, May 15, 2025, at 4:00 p.m. via teleconference and in person at the Central Branch, Richmond Hill, Ontario.

Present: Mona Shahnazari, Chair
Stephen Chait
Jason Cherniak
Councillor Carol Davidson
Councillor Castro Liu
Sadra Nasseri
Jennifer Paige, Vice Chair
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
Toula Myriklis, Executive Assistant, Secretary
Shawn Dillon, Finance & Administrative Assistant

Guests: Haley Leung, Financial Management Advisor, City of Richmond Hill (Item 9.1)
Lisa Chen, Manager, Financial Planning & Analysis, City of Richmond Hill (Item 9.1)

1.0 Call to Order

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

2.0 Land Acknowledgement

The land acknowledgment was read by the Board Chair.

3.0 Regrets

None

4.0 Adoption of Agenda

Motion: 25:28

Moved by: C. Davidson

Seconded by: S. Nasser

THAT the Richmond Hill Public Library Board adopts the agenda.

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: 25:29

Moved by: C. Liu

Seconded by: J. Paige

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

CARRIED UNANIMOUSLY

7.0 Minutes

7.1 Library Board Draft Minutes – April 24, 2025 (Adopted by Consent)

Motion: 25:30

Moved by: C. Liu

Seconded by: J. Paige

THAT the Draft Minutes of April 24, 2025 be adopted.

CARRIED UNANIMOUSLY

8.0 Presentations

None.

9.0 Reports

9.1 Richmond Hill Public Library 2025 Q1 Financial Report SRLIB25.11

Motion: 25:31

Moved by: C. Davidson

Seconded by: S. Chait

THAT the Richmond Hill Public Library Board receives the 2025 Q1 Financial Report SRLIB25.11.

CARRIED UNANIMOUSLY

10.0 New Business

10.1 Board Committee Member Assignment

Motion: 25:32

Moved by: S. Nasser

Seconded by: J. Paige

THAT the Richmond Hill Public Library Board approves the 2025–2026 committee member assignments.

CARRIED UNANIMOUSLY

11.0 CEO Updates – B. Gorman

B. Gorman provided an update to the Board.

Date of Next Meeting

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

Thursday, June 19, 2025 @ 4:00 p.m. at Central Branch.

12.0 Adjournment

Motion: 25:33

Moved by: S. Nasser

Seconded by: S. Thompson

THAT the meeting be adjourned at 4:45 p.m.

CARRIED UNANIMOUSLY