



Minutes Brampton Library Board

Tuesday April 25, 2023
Meeting: 6:00pm – 8:00pm
ZOOM Meeting

BOARD: J. Massey-Singh - Chair R. Taylor - Vice Chair
G. Singh M. Ben
M. Allin G. Nnolim
D. Ajasa (arr. 7:05pm) C. Hough
N. Kaur Brar P. Vicente

STAFF: T. Kyle, Chief Executive Officer
J. Baty, Director, Innovation & Technology
S. Bartoletta, Director, Branch & Neighbourhood Services
G. De Prisco, Director, Human Resources
J. Simone, Director, Business Management & Operations
S. Uttangi, Director, Community Engagement & Partnerships
M. Kwok, Executive Assistant to the CEO

LISTENERS: 5

6:02pm

1. Call to Order & Land Acknowledgement
Land Acknowledgement

We would like to acknowledge that we are gathering here today on the Treaty Territory of the Mississaugas of the Credit First Nation, and before them, the traditional territory of the Haudenosaunee and Huron-Wendat. We also acknowledge the many First Nations, Métis, Inuit and other global Indigenous people that now call Brampton their home. We are honoured to live, work on and enjoy this land.

2. Approval of Agenda:
- a) Councillor Vicente added a Discussion Item to Agenda Item 6) New Business re: Reports & Updates to Council
 - b) R. Taylor pulled items from Information Items 8 a) and 8 b) which were added as Information Items 8 c)

Motion to adopt amended agenda moved by M. Allin
Seconded by C. Hough
CARRIED

3. Declarations of conflict of interest: None

6:05pm

4. Adoption of Minutes: March 28, 2023

Motion to adopt minutes moved by M. Ben
Seconded by R. Taylor
CARRIED

6:10pm

5. Items Arising from Minutes

a) Chinguacousy Branch Update

J. Massey-Singh provided an overview of his delegation to Committee of Council on April 12, 2023 and the Library Board's letter to Council

T. Kyle provided an overview of the update

He advised that staff are in communication with Montieth Brown regarding an update to the Facilities Master Plan (FMP)

Council workshop have been scheduled for June to ensure the Library FMP and the Recreation FMP are in sync moving forward

Board members questioned the original lease agreement lengths for the Chinguacousy Branch

T. Kyle advised that the lease agreements were shorter until 2021 when a 3 year agreement was offered

He indicated, that through communications with City staff, there were no expectations of an early lease cancellation

Included in the lease agreement were terms that allowed for a 6 month notice of cancellation in the event of the sale of the property

There has been no response to Toronto Metropolitan University's (TMU) letter to the Mayor

TMU could not identify specific comments when questioned about statements made within the letter

T. Kyle advised that there were no new community activist developments in the past couple of weeks

He also stated that there is an FAQ on the Brampton Library website for staff and customers which will be updated in accordance with the Council decision

Received

Motion to receive update moved by C. Hough

Seconded by G. Singh

CARRIED

6:25pm

6. New Business

a) Centre for Innovation (CFI) Update

T. Kyle provided an overview of the update

Board members asked what would happen with the Four Corners branch building

T. Kyle responded that the Centre for Innovation (CFI) would be a replacement for Four Corners (FC)

The FC building is reaching end of life requiring renovations that would be cost prohibitive

The Board holds the deed for the FC property

It is anticipated that the value / ownership of the FC property will be transferred to the City in consideration for the cost of the new CFI building
Timeline for completion is not known at this time
Staff is working with the City and potential post-secondary partners
Board is happy with the environmental LEED certification which will be part of the development process
Received

Motion to received the update moved by M. Allin
Seconded by R. Taylor
CARRIED

b) South Fletcher's Update

J. Simone provided an overview of the revitalization budget request
Further design concepts will be brought to the Board for review and input at a future meeting
Included in the planning process are:
Creating opportunities for after-hours study
Creating more visibility to promote the library location
Increasing accessibility and services for the community
Class "C" Costing has been provided by a consultant
Updates would be provided similarly to Gore Meadows and South West
Furniture from Chinguacousy branch will be dispersed throughout the other branches
Target start date for the South Fletcher's renovation is 2024
Received

Motion to approve the additional budget request and receive the update moved by C. Hough
Seconded by R. Taylor
CARRIED

c) Discussion Item re: Bi-Monthly Reports to Council introduced by Councillor Vicente

Councillor Vicente recommended that a standardized quarterly verbal update be provided to Council re:
Board projects
Board decisions
Opportunity for Council to share with the Library Board
To increase relations between the Library Board and Council
To try to minimize the chances of miscommunication and increase transparency
Increase awareness to ensure a productive working relationship between both parties as projects move forward
Councillors could provide input to the updates regarding topics that may be of importance to Council
Board members discussed the advantages and potential concerns regarding the updates and agreed that the updates were beneficial to both the library and the Councillors

Motion that an update be provided to Council by the Chair and CEO on a quarterly basis

Motion moved by P. Vicente
Seconded by N. Kaur Brar
CARRIED

7. Standing Items

- a) 2023 Strategic Workplan & KPI's including IDEA Update (next update in June)

8. Information Items

(No time has been allocated to these items as they are information items only. Items must be moved to active Agenda for discussion in Agenda Item #2)

- a) Operational Highlights Report
- b) Marketing & Communications Update - April 2023
- c) Discussion Items from 8 a) and 8 b)

R. Taylor highlighted a selection of the expanded and popular programming outlined in the update
March Break program participation is at 95% of pre-pandemic levels

7:10pm

J. Massey-Sing thanked current board members and staff for their service in the past 4 years in preparation for a potential new Library Board at the May Board meeting.

Motion to move to Executive Session moved by C. Hough
Seconded by M. Ben
CARRIED

9. Executive Session

- a) Approval of Executive Session Minutes
- b) Proposed or pending acquisition or disposition by the Board

7:38pm

10. Adjournment

Motion to adjourn the Board meeting moved by D. Ajasa
Seconded by M. Ben
CARRIED

Upcoming Meetings:

(via [Zoom Call](#) unless otherwise indicated)

May 23, 2023
June 27, 2023
September 26, 2023
October 24, 2023
November 28, 2023

December - TBD