



Aurora Public Library Board
MINUTES of SPECIAL MEETING
Thursday, March 18, 2021

The Aurora Public Library Board held its special meeting on Thursday, March 18, 2021 via video conference.

- Present: John Clement, Tom Connor (Chair), Councillor Sandra Humfryes, Adam Mobbs (Vice Chair), Marie Rankel, Ken Turriff
- Absent: Councillor John Gallo
- Chief Executive Officer: Bruce Gorman
- Staff: Mario Baleno IT Manager; Reccia Mandelcorn, Manager, Community Collaboration; Jodi Marr, Manager, Customer Opportunity; Ashley Nunn-Smith, Manager, Content, Access & Innovation; Maida Rae, HR Coordinator/EA (recorder); Julie Rocca, Business Manager

The Chair called the meeting to order at 07:03 p.m.

1. Adoption of the Agenda

MOTION: **21.02.13**
Moved by: K. Turriff
Seconded by: J. Clement
CARRIED

THAT the Agenda be approved

2. Disclosure of Interest

3. Reports

.1 Aurora Public Library COVID-19 Operating and Safety Plan Report SR2021.04

A staff report was issued prior to the meeting.

MOTION: **21.02.14**
Moved by: M. Rankel
Seconded by: A. Mobbs
CARRIED

THAT the Aurora Public Library COVID-19 Operating and Safety Plan dated March 18, 2021 be received as information

Library CEO B. Gorman asked J. Marr, Manager, Customer Opportunity to share comparisons with York Region libraries regarding open hours and current levels of service. Aurora Public Library continues to offer consistent, regular hours to service the public during the pandemic.

Board members M. Rankel and A. Mobbs requested Library staff explore extending pandemic operating hours and services and provide a follow up report at a future meeting.

4. Date of Next Meeting

The next meeting is scheduled for Wednesday, April 21, 2021 at 7:00 p.m.

5. Adjournment

MOTION: **21.02.15**
Moved by: K. Turriff
Seconded by: M. Rankel
CARRIED

THAT the meeting be adjourned
at 8:23 p.m.

T. Connor
Chair

B. Gorman
Chief Executive Officer