



## **Aurora Public Library Board**

### **MINUTES of MEETING**

**Wednesday, December 8, 2021**

The Aurora Public Library Board held its regular meeting on December 8, 2021 via video conference.

Present: John Clement, Tom Connor (Chair), Adam Mobbs (Vice Chair), Marie Rankel, Ken Turriff

Regrets: Councillor John Gallo, Councillor Sandra Humfryes

Chief Executive Officer: Bruce Gorman

Staff: Mario Baleno (IT Manager); Mary Ann Gruppuso, Manager, Collections and Access; Reccia Mandelcorn, Manager, Community Collaboration; Jodi Marr, Manager, Customer Opportunity; Maida Rae, HR Coordinator/EA (recorder); Julie Rocca, Business Manager

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The Chair called the meeting to order at 07:02 p.m.

#### **1. Adoption of the Agenda**

MOTION: **21.09.85**

Moved by: J. Clement

Seconded by: K. Turriff

CARRIED

**THAT** the agenda be approved

#### **2. Disclosure of Interest**

#### **3. Approval of Minutes:**

.1 Regular meeting of November 17, 2021

MOTION: **21.09.86**

Moved by: A. Mobbs

Seconded by: M. Rankel

CARRIED

**THAT** the Minutes of the November 17, 2021 regular meeting be approved

#### **4. Reports**

##### **.1 *APL Regular Operating Hours Report SR2021.28***

A staff report was issued prior to the meeting.

MOTION: **21.09.87**  
Moved by: K. Turriff  
Seconded by: A. Mobbs  
CARRIED

**THAT** Library staff revisit how to pilot extended pick up window hours and report back to the Board

#### **5. Library CEO Updates**

##### **.1 *CEO Updates***

A verbal report was provided at the meeting.

MOTION: **21.09.88**  
Moved by: A. Mobbs  
Seconded: J. Clement  
CARRIED

**THAT** the Library CEO Updates be received as information

Negotiations are underway with CUPE 905.02 APL Unit, with two more dates confirmed to negotiate in 2021. The Board will be kept informed as discussions progress.

Discussions are ongoing with Town staff regarding programming at Aurora Town Square.

Town Facilities staff will be installing a canopy and lighting at the pick up window.

#### **6. General Business Information/Questions**

##### **.1 *APL Updates***

Articles and photographs were issued prior to the meeting.

MOTION: **21.09.89**  
Moved by: K. Turriff  
Seconded by: M. Rankel  
CARRIED

**THAT** the APL Updates be received as information.

Newspaper articles and media coverage from mid-November to early December highlighted APL's programs and services.

#### **7. Member Announcements**

Board members are encouraged to join the virtual discussion on January 27<sup>th</sup>, "Changing How Housing Works".

**8. Date of Next Meeting**

The next meeting is scheduled for Wednesday, February 16, 2022 at 7:00 p.m.

**9. Adjournment**

MOTION: **21.09.90**  
Moved by: A. Mobbs  
Seconded by: M. Rankel  
CARRIED

**THAT** the meeting be adjourned  
at 8:11 p.m.

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T. Connor  
Chair

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B. Gorman  
Chief Executive Officer