



Aurora Public Library Board

MINUTES of MEETING

Wednesday, September 15 2021

The Aurora Public Library Board held its regular meeting on Wednesday, September 15, 2021 via video conference.

Present: John Clement, Tom Connor (Chair), Councillor Sandra Humfryes, Marie Rankel, Ken Turriff

Regrets: Councillor John Gallo, Adam Mobbs

Chief Executive Officer: Bruce Gorman

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

The Chair called the meeting to order at 07:12 p.m.

1. Adoption of the Agenda

MOTION: **21.06.51**
Moved by: K. Turriff
Seconded by: J. Clement
CARRIED

THAT the agenda be approved

2. Disclosure of Interest

3. Approval of Minutes:

- .1 Regular meeting of June 16, 2021
- .2 Executive Committee meeting of August 24, 2021

MOTION: **21.06.52**
Moved by: J. Clement
Seconded by: M. Rankel
CARRIED

THAT the Minutes of the June 16, 2021 regular meeting and the August 24, 2021 Executive Committee meeting be approved

4. Resolution to Move Into Closed Session

.1 Labour relations or employee negotiations

MOTION: **21.06.53**
Moved by: K. Turriff
Seconded by: M. Rankel
CARRIED

THAT the Board move into Closed Session to discuss labour relations

At 7:14 p.m., the Board moved into Closed Session.

MOTION: **21.06.54**
Moved by: K. Turriff
Seconded by: M. Rankel
CARRIED

THAT the Board return to Open Session

At 7:25 p.m., the Board returned to Open Session.

MOTION: **21.06.55**
Moved by: J. Clement
Seconded by: M. Rankel
CARRIED

THAT the Aurora Public Library Board approve the Memorandum of Settlement between the Aurora Public Library and the Canadian Union of Public Employees Local 905.27 Pages and Temporary Workers Unit, which ratifies the first Collective Agreement between the two parties, coming into effect once ratified by both parties until March 31, 2024

5. Reports

.1 *Second Quarter Operations Report SR2021.16*

A staff report was issued prior to the meeting.

MOTION: **21.06.56**
Moved by: K. Turriff
Seconded by: J. Clement
CARRIED

THAT the Second Quarter Operations Report to June 30, 2021 be received as information

.2 Second Quarter Use Indicators Report SR2021.17

A staff report was issued prior to the meeting.

MOTION: **21.06.57**
Moved by: M. Rankel
Seconded by: J. Clement
CARRIED

THAT the Aurora Public Library Board receive the Second Quarter Use Indicators Draft Report to June 30, 2021 as information

Councillor Sandra Humfryes joined the meeting at 7:42 p.m.

.3 Financial Statement for the period ending June 30, 2021 SR2021.18

A staff report was issued prior to the meeting.

MOTION: **21.06.58**
Moved by: M. Rankel
Seconded by: J. Clement
CARRIED

THAT the Aurora Public Library Financial Statement for the period ending June 30, 2021 be received

.4 2022 Aurora Public Library Board Meeting Schedule Report SR2021.19

A staff report was issued prior to the meeting.

MOTION: **21.06.59**
Moved by: K. Turriff
Seconded by: J. Clement
CARRIED

THAT the 2022 Aurora Public Library Board meeting schedule be approved

6. Items for Consideration

.1 Aurora Public Library COVID-19 Vaccination Policy

A verbal report was provided at the meeting.

MOTION: **21.06.60**
Moved by: K. Turriff
Seconded by: M. Rankel
CARRIED

THAT the Aurora Public Library COVID-19 Vaccination Policy be approved

7. Library CEO Updates

.1 CEO Updates

A verbal report was provided at the meeting.

MOTION: **21.06.61**
Moved by: K. Turriff
Seconded: M. Rankel
CARRIED

THAT the Library CEO Updates verbal report be received as information

The Town of Aurora has recently changed a by-law to mandate any Library budget surplus be returned to the Town, instead of directing operating budget surplus to Library Reserves.

There has been water damage to the Library due to flooding/leaks related to the Town Square construction project. Chandos will be responsible for covering costs of damages. The Library portion of the construction project is scheduled to be finished by the end of 2021. There are still no women’s washrooms on the main floor due to construction and the window holds pick up service continues to be well utilized. Library management are working with Town and partners on programming room needs, since the Town has resumed control of the existing meeting/programming rooms. Library management are also participating in Town Square IT meetings to coordinated wifi/IT. The Library will maintain authority of the wifi/IT in the Library space.

The new Manager, Collections and Access will join the APL team in mid-October.

The recent All Candidates Meeting hosted by APL was a well executed event.

8. General Business Information/Questions

.1 *APL Updates and Library Square Stakeholder Updates*

Articles, photographs and a project update were issued prior to the meeting.

MOTION: **21.06.62**
Moved by: M. Rankel
Seconded by: K. Turriff
CARRIED

THAT the APL Updates and Library Square Stakeholder Updates be received as information

Newspaper articles and media coverage from the summer months highlighted APL’s programs and services.

The Town of Aurora provided an update on the Library Square construction project in an email to the Board following this meeting.

9. Member Announcements

10. Date of Next Meeting

The next meeting is scheduled for Wednesday, November 17, 2021 at 7:00 p.m.

11. Adjournment

MOTION: **21.06.63**
Moved by: K. Turriff
Seconded by: M. Rankel
CARRIED

THAT the meeting be adjourned
at 8:48 p.m.

T. Connor
Chair

B. Gorman
Chief Executive Officer