



Aurora Public Library Board
MINUTES of SPECIAL MEETING
Wednesday, March 23, 2022

The Aurora Public Library Board held its special meeting on Wednesday, March 23, 2022 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: 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

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

1. Adoption of the Agenda

MOTION: **22.03.18**
Moved by: J. Clement
Seconded by: K.Turriff
CARRIED

THAT the Agenda be approved

2. Disclosure of Interest

3. Resolution to Move Into Closed Session

.1 Labour relations or employee negotiations

MOTION: **22.03.19**
Moved by: A. Mobbs
Seconded by: M. Rankel
CARRIED

THAT the Board move into Closed Session to discuss labour relations or employee negotiations

At 7:04 p.m., the Board moved into Closed Session.

Councillor Sandra Humfryes joined the meeting at 7:27 p.m.

MOTION: **22.03.20**
Moved by: K. Turriff
Seconded: J. Clement
CARRIED

THAT the Board return to Open Session

At 8:01 p.m., the Board returned to Open Session.

MOTION: **22.03.21**
Moved by: K. Turriff
Seconded by: J. Clement
CARRIED

THAT the Aurora Public Library Board approve the Memorandum of Settlement between Aurora Public Library and the Canadian Union of Public Employees Local 905.02 APL Unit, which ratifies the renewed Collective Agreement between the two parties, coming into effect once ratified by both parties until March 31, 2023

4. Date of Next Meeting

The next meeting is scheduled for Wednesday, April 13, 2022 at 7:00 p.m.

5. Adjournment

MOTION: **22.03.22**
Moved by: A. Mobbs
Seconded by: K. Turriff
CARRIED

THAT the meeting be adjourned at 8:04 p.m.

T. Connor
Chair

B. Gorman
Chief Executive Officer