



Aurora Public Library Board

MINUTES of MEETING

Wednesday, February 16, 2022

The Aurora Public Library Board held its regular meeting on February 16, 2022 via video conference.

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

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

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

1. Adoption of the Revised Agenda

MOTION: **22.02.04**
Moved by: K. Turriff
Seconded by: J. Clement
CARRIED

THAT the revised agenda be approved

Councillor S. Humfryes joined the meeting at 7:02 p.m.

2. Election of the Library Board Executive 2022

The CEO acted as the meeting Chair for this item of business. The position of Chair and Vice-Chair to the Library Board were declared vacant and the position of OLS Trustee Representative was declared open.

MOTION: **22.02.05**
Moved by: J. Clement
Seconded by: A. Mobbs
CARRIED

THAT Tom Connor be nominated for the position of Chair of the Library Board

The meeting Chair called for further nominations. There being no further nominations, Tom Connor was acclaimed to the position of Chair.

Tom Connor assumed the Chair for the remainder of the meeting.

MOTION: **22.02.06**
Moved by: K. Turriff
Seconded by: M. Rankel
CARRIED

THAT Adam Mobbs be nominated for position of Vice-Chair of the Library Board

The Chair called for further nominations. There being no further nominations, Adam Mobbs was acclaimed to the position of Vice-Chair.

MOTION : **22.02.07**
Moved by: A. Mobbs
Seconded by: K. Turriff
CARRIED

THAT Marie Rankel be nominated for the position of OLS Trustee Representative

The Chair called for further nominations. There being no further nominations, Marie Rankel was acclaimed to the position of OLS Trustee Representative.

3. Disclosure of Interest

4. Approval of Minutes:

- .1 Regular meeting of December 8, 2021
- .2 Special Meeting of January 26, 2022

MOTION: **22.02.08**
Moved by: J. Clement
Seconded by: A. Mobbs
CARRIED

THAT the Minutes of the December 8, 2021 regular meeting and January 26, 2022 Special Meeting be approved

5. Reports

.1 *APL 2021 Fourth Quarter Operations Draft Report SR2022.02*

A staff report was issued prior to the meeting.

MOTION: **22.02.09**
Moved by: K. Turriff
Seconded by: M. Rankel
CARRIED

THAT the 2021 Fourth Quarter Operations Report to December 31, 2021 be approved

.2 Fourth Quarter Use Indicators Report SR2022.03

A staff report was issued prior to the meeting.

MOTION: **22.02.10**
Moved by: K. Turriff
Seconded by: J. Clement
CARRIED

THAT the Aurora Public Library Board receives the Fourth Quarter Use Indicators DRAFT Report to December 31, 2021 as information

.3 Annual Health and Safety Report SR2022.04

A staff report was issued prior to the meeting.

MOTION: **22.02.11**
Moved by: A. Mobbs
Seconded by: Councillor J. Gallo
CARRIED

THAT the Annual Health and Safety Report for 2021 be received as information; and endorse the attached Aurora Public Library Board Health and Safety Policy statements

Adam Mobbs left the meeting at 7:44 p.m.

.4 Aurora Public Library 2022 Strategic Plan Goals and Objectives Report SR2022.05

A staff report was issued prior to the meeting.

MOTION: **22.02.12**
Moved by: K. Turriff
Seconded by: J. Clement
CARRIED

THAT the Aurora Public Library 2022 Strategic Plan Goals and Objectives Report dated February 16, 2022 be approved

6. Library CEO Updates

.1 CEO Updates

A verbal report was provided at the meeting.

MOTION: **22.02.13**
Moved by: J. Clement
Seconded: K. Turriff
CARRIED

THAT the Library CEO Updates be received as information

Aurora Town Square construction project updates were noted.

The Library's ELT has implemented a trial of extra evening hours for the pick-up window on Tuesdays and Thursdays. The Board will be updated on the pilot project at the April meeting.

APL is proud to have three staff members present at OLA SuperConference on the success

of our Make and Takes from the Creative Studio. Congratulations to Jodi Marr, Kelvin Lam and Lolotea Tang for their efforts with this new program and the presentation.

New furniture will be arriving in March.

B. Gorman will follow up with the Town regarding parking for library customers.

7. General Business Information/Questions

.1 APL Updates and Aurora Town Square Stakeholder Updates

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

MOTION: **22.02.14**
Moved by: Councillor J. Gallo
Seconded by: M. Rankel
CARRIED

THAT the APL Updates and the Aurora Town Square Stakeholder Updates be received as information

Newspaper articles and media coverage from late December to early February highlighted APL's programs and services.

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

8. Resolution to Move Into Closed Session

- .1 The security of the Board's property
- .2 Labour relations or employee negotiations

MOTION: **22.02.15**
Moved by: K. Turriff
Seconded by: M. Rankel
CARRIED

THAT the Board move into Closed Session to discuss the security of the Board's property and labour relations or employee negotiations

At 8:13 p.m., the Board moved into Closed Session.

MOTION: **22.02.16**
Moved by: K. Turriff
Seconded: J. Clemnt
CARRIED

THAT the Board return to Open Session

At 8:37 p.m., the Board returned to Open Session.

Board accepted verbal reports from the CEO in camera
MOTION: 22.02.17
Moved: K. Turriff
Seconded: Councillor J. Gallo
CARRIED

9. Member Announcements

Board members are reminded to explore APL's Black History Month displays, programs and book reviews.

APL is also introducing Spice Club this month.

10. Date of Next Meeting

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

11. Adjournment

MOTION: **22.02.18**
Moved by: M. Rankel
Seconded by: Councillor J. Gallo
CARRIED

THAT the meeting be adjourned
at 8:52 p.m.

T. Connor
Chair

B. Gorman
Chief Executive Officer