



Aurora Public Library Board
MINUTES of SPECIAL MEETING
Wednesday, January 26, 2022

The Aurora Public Library Board held its special meeting on Wednesday, January 26, 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: Reccia Mandelcorn, Manager Community Collaboration; Jodi Marr, Manager, Customer Opportunity; Ashley Nunn- Smith, Manager, Content, Access & Innovation; Maida Rae, HR Coordinator/EA (recorder)

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

1. Adoption of the Agenda

MOTION: **22.01.01**
Moved by: M. Rankel
Seconded by: J. Clement
CARRIED

THAT the Agenda be approved

Councillor S. Humfryes joined at 7:04 p.m.

2. Disclosure of Interest

3. Reports

.1 ***Aurora Public Library Extended Evening Hours Report SR2022.01***
A staff report was issued prior to the meeting.

MOTION: **22.01.02**
Moved by: A. Mobbs
Seconded by: K. Turriff
CARRIED

THAT the Aurora Public Library commence a one-month pilot extending window pick-up service Tuesday and Thursdays to 8 p.m.

4. Date of Next Meeting

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

5. Adjournment

MOTION: **22.01.03**
Moved by: K. Turriff
Seconded by: M. Rankel
CARRIED

THAT the meeting be adjourned
at 7:21 p.m.

T. Connor
Chair

B. Gorman
Chief Executive Officer