



Aurora Public Library Board

MINUTES of MEETING

Wednesday, June 22, 2022

The Aurora Public Library Board held its regular meeting on Wednesday, June 22, 2022 via video conference.

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

Regrets: John Clement, Councillor John Gallo, Councillor Sandra Humfryes

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 07:04 p.m.

1. Adoption of the Agenda

MOTION: **22.05.35**

THAT the agenda be approved

Moved by: M. Rankel

Seconded by: A. Mobbs

CARRIED

2. Disclosure of Interest

3. Presentation

.1 Andrea Nauss, CPA, CA, Manager BDO Canada, LLP

Re: 2021 Audited Financial Statements and SR2022.12

Tom Connor welcomed Andrea Nauss, Senior Manager, Assurance and Accounting of BDO Canada LLP and asked her to present the 2021 Audited Financial Statements.

MOTION: **22.05.36**

THAT the Audited Financial Statements as of December 31, 2021 be approved

Moved by: K. Turriff

Seconded by: M. Rankel

CARRIED

Thank you to J. Rocca, Business Manager for her work with the audit.

4. Date of Next Meeting

The next meeting is scheduled for Wednesday, September 21, 2022 at 7:00 p.m.

5. Adjournment

MOTION: **22.05.37**
Moved by: K. Turriff
Seconded by: M. Rankel
CARRIED

THAT the meeting be adjourned
at 7:15 p.m.

T. Connor
Chair

B. Gorman
Chief Executive Officer