



## Aurora Public Library Board

### MINUTES of MEETING

**Wednesday, December 14, 2022**

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

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

Regrets: Councillor J. Gallo

Chief Executive Officer: Bruce Gorman

Staff: Mario Baleno, IT Manager; Mary Ann Gruppuso, Manager, Collections and Access; Jodi Marr, Manager, Customer Opportunity; Maida Rae, HR Coordinator/EA (recorder); Julie Rocca, Business Manager

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The Chair called the meeting to order at 07:13 p.m.

#### **1. Adoption of the Agenda**

MOTION: **22.09.73**

Moved by: J. Clement

Seconded by: K. Turriff

CARRIED

**THAT** the agenda be approved

#### **2. Disclosure of Interest**

#### **3. Approval of Minutes**

.1 Regular meeting of November 16, 2022

MOTION: **22.09.74**

Moved by: A. Mobbs

Seconded by: M. Rankel

CARRIED

**THAT** the Minutes of the regular meeting dated November 16, 2022 be approved

#### **4. Correspondence**

Copies of correspondence were circulated for information.

1. Shelagh Paterson, Executive Director, Ontario Library Association  
Dina-Marie Stevens, Executive Director, Federation of Ontario Public Libraries

Re: Submission of the Federation of Ontario Public Libraries and Ontario Library Association regarding Bill 23, More Homes Built Faster Act, 2022

MOTION: **22.09.75**  
Moved by: A. Mobbs  
Seconded by: J. Clement  
CARRIED

**THAT** the correspondence be received as information

#### **5. Reports**

##### **.1 *Aurora Public Library 2023 Strategic Plan Goals and Objectives Report SR2022.29***

A staff report was issued prior to the meeting.

MOTION: **22.09.76**  
Moved by: M. Rankel  
Seconded by: K. Turriff  
CARRIED

**THAT** the Aurora Public Library 2023 Strategic Plan Goals and Objectives Report dated December 14, 2022 be approved

The Library management team outlined their 2023 Goals and Objectives for the Board.

#### **6. Items for Consideration**

##### **.1 *Membership and Borrowing Policy Report SR2022.30***

A staff report was issued prior to the meeting.

MOTION: **22.09.77**  
Moved by: K. Turriff  
Seconded by: M. Rankel  
CARRIED

**THAT** the Membership and Borrowing Policy dated December 14<sup>th</sup>, 2022 be approved

#### **7. Date of Next Meeting**

The next meeting is scheduled for Wednesday, February 15, 2023 at 7:00 p.m.

**8. Adjournment**

MOTION: **22.09.80**  
Moved by: M. Rankel  
Seconded by: A. Mobbs  
CARRIED

**THAT** the meeting be adjourned  
at 7:52 p.m.

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T. Connor  
Chair

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B. Gorman  
Chief Executive Officer