



Aurora Public Library Board
MINUTES of SPECIAL MEETING

Friday, March 17, 2023

The Aurora Public Library Board held its special meeting on Friday, March 17, 2023 via video conference.

Present: Christina Choo-Hum, John Clement, Lauren Hanna, Councillor John Gallo, Adam Mobbs (Chair), Councillor Ron Weese

Absent: Greg Smith (Vice-Chair)

Chief Executive Officer: Bruce Gorman

Staff: Reccia Mandelcorn, Manager Community Collaboration; Maida Rae, HR Coordinator/EA (recorder)

The Chair called the meeting to order at 07:01 p.m.

1. Adoption of the Agenda

MOTION: **23.02.13**
Moved by: C. Choo-Hum
Seconded by: L. Hanna
CARRIED

THAT the Agenda be approved

2. Disclosure of Interest

3. Resolution to Move Into Closed Session

.1 Litigation or potential litigation, including matters before any Court or Administrative Tribunal, affecting the Board.

MOTION: **23.02.14**
Moved by: Councillor J. Gallo
Seconded by: Councillor R. Weese
CARRIED

THAT the Board move into Closed Session to discuss litigation or potential litigation, including matters before any Court or Administrative Tribunal, affecting the Board

At 7:03 p.m., the Board moved into Closed Session.

MOTION: **23.02.15**
Moved by: J. Clement
Seconded by: L. Hanna
CARRIED

THAT the Aurora Public Library Board approve hanging the art exhibit with appropriate disclaimers and direct staff to conduct a thorough review of the Public Art Policy.

MOTION: **23.02.16**
Moved by: C. Choo-Hum
Seconded: J. Clement
CARRIED

THAT the Board return to Open Session

At 8:17 p.m., the Board returned to Open Session.

MOTION: **23.02.17**
Moved by: Councillor J. Gallo
Seconded by: Councillor R. Weese
CARRIED

THAT the Library Board agrees with the decisions made in camera

4. Date of Next Meeting

The next meeting is scheduled for Wednesday, April 19, 2023 at 7:00 p.m.

5. Adjournment

MOTION: **23.02.18**
Moved by: C. Choo-Hum
Seconded by: Councillor J. Gallo
CARRIED

THAT the meeting be adjourned at 8:19 p.m.

A. Mobbs
Chair

B. Gorman
Chief Executive Officer