



Aurora Public Library Board
MINUTES of SPECIAL MEETING
Wednesday, May 3, 2023

The Aurora Public Library Board held its special meeting on Wednesday, May 3, 2023 in the Marjorie Andrews board room of Aurora Public Library.

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

Chief Executive Officer: Bruce Gorman

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

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

1. Adoption of the Agenda

MOTION: **23.04.29** **THAT** the Agenda be approved
Moved by: J. Clement
Seconded by: Councillor R. Weese
CARRIED

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: **23.04.30** **THAT** the Board move into Closed Session to discuss litigation or potential litigation, including matters before any Court or Administrative Tribunal, affecting the Board
Moved by: Councillor R. Weese
Seconded by: Councillor J. Gallo
CARRIED

At 7:02 p.m., the Board moved into Closed Session.

MOTION: **23.04.32**
Moved by: J. Clement
Seconded: C. Choo-Hum
CARRIED

THAT the Board return to Open Session

At 8:39 p.m., the Board returned to Open Session.

MOTION: **23.04.33**
Moved by: Councillor R. Weese
Seconded by: G. Smith
CARRIED

THAT the Library Board agrees with the decisions made in camera

4. Date of Next Meeting

The next meeting is scheduled for Wednesday, May 17, 2023 at 7:00 p.m.

5. Adjournment

MOTION: **23.04.34**
Moved by: Councillor J. Gallo
Seconded by: Councillor R. Weese
CARRIED

THAT the meeting be adjourned at 8:40 p.m.

A. Mobbs
Chair

B. Gorman
Chief Executive Officer