



Aurora Public Library Board

MINUTES of MEETING

Wednesday, December 13, 2023

The Aurora Public Library Board held its regular meeting on December 13, 2023 in the MA Room (and via video conference).

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

Regrets: Councillor Ron Weese

Chief Executive Officer: Bruce Gorman

Staff: Mario Baleno, IT Manager; Victoria Dillon, Manager, Collections and Access, 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 7:02 p.m.

1. Adoption of the Agenda

MOTION: **23.08.66**

THAT the agenda be approved

Moved by: J. Clement

Seconded by: Councillor J. Gallo

CARRIED

2. Disclosure of Interest

3. Approval of Minutes:

.1 Regular meeting of November 8, 2023

MOTION: **23.08.67**

THAT the Minutes of the November 8, 2023 regular meeting be approved

Moved by: G. Smith

Seconded by: C. Choo-Hum

CARRIED

4. Reports

.1 2024 Strategic Goals and Objectives SR2023.22

A staff report was issued prior to the meeting.

MOTION: **23.08.68**

Moved by: J. Clement

Seconded by: Councillor J. Gallo

CARRIED

THAT the Aurora Public Library 2024 Strategic Plan Goals and Objectives Report dated December 13, 2023 be approved

Members of the Library's management team highlighted key 2024 goals and answered questions from the Board.

5. Items for Consideration

.1 Inclement Weather Policy Report SR2023.23

A staff report was issued prior to the meeting.

MOTION: **23.08.69**

Moved by: L. Hanna

Seconded by: C. Choo-Hum

CARRIED

THAT the Aurora Public Library Board approve the Aurora Public Library Inclement Weather Policy dated December 13, 2023

.2 Mandatory COVID-19 Vaccination Policy Report SR2023.24

A staff report was issued prior to the meeting.

MOTION: **23.08.70**

Moved by: Councillor J. Gallo

Seconded by: J. Clement

CARRIED

THAT the Aurora Public Library Board lift the mandatory COVID-19 Vaccination Policy for employees, volunteers and contractors effective immediately

.3 IT Security Overview

A staff verbal report was presented at the meeting.

MOTION: **23.08.71**

Moved by: G. Smith

Seconded by: L. Hanna

CARRIED

THAT the IT Security Overview be received as information

IT Manager M. Baleno highlighted network security issues and strategies, including the security assessment of the Library's network planned as part of the strategic goals and objectives in 2024.

6. Library CEO Updates

.1 *CEO Updates*

A verbal report was provided at the meeting.

MOTION: **23.08.72**

Moved by: C. Choo-Hum

Seconded: J. Clement

CARRIED

THAT the Library CEO Updates be received as information

The CEO provided a verbal update of recent meetings and events, including the recent budget presentation to Council and the Library's staff development day that included tours of Aurora Town Square.

7. General Business Information/Questions

.1 *APL Updates and Aurora Town Square Stakeholder Updates*

Articles and photographs were issued prior to the meeting. The Town Square Stakeholder Updates for November and December were also issued prior to the meeting.

MOTION: **23.08.73**

Moved by: Councillor J. Gallo

Seconded by: G. Smith

CARRIED

THAT the APL Updates and the Aurora Town Square Stakeholder Updates be received as information

Newspaper articles and media coverage from mid-November to early December highlighted APL's programs and services.

The Town of Aurora provided the monthly updates for November and December 2023 on the Aurora Town Square construction project in an email to the Board.

8. Member Announcements

9. Date of Next Meeting

The next meeting is scheduled for Wednesday, February 21, 2024 at 7:00 p.m.

10. Adjournment

MOTION: **23.08.74**

Moved by: C. Choo-Hum

Seconded by: J. Clement

CARRIED

THAT the meeting be adjourned at 7:39 p.m.

A. Mobbs
Chair

B. Gorman
Chief Executive Officer