



## Aurora Public Library Board

### MINUTES of MEETING

**Wednesday, November 20, 2024**

The Aurora Public Library Board held its regular meeting on November 20, 2024 in the MA Room (and via video conference).

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

Regrets: Greg Smith

Chief Executive Officer: Jodi Marr, Chief Executive Officer (Acting)

Staff: Mario Baleno, IT Manager, Victora Dillon, Manager Collections and Access; Maida Rae, HR Coordinator/EA (recorder); Julie Rocca, Business Manager, Polly Ross-Tyrrell, Manager, Customer Opportunity (Acting)

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

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

MOTION: **24.07.53**  
Moved by: J. Clement  
Seconded by: C. Choo-Hum  
CARRIED

**THAT** the agenda be approved

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

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

.1 Regular meeting of October 16, 2024

MOTION: **24.07.54**  
Moved by: Councillor J. Gallo  
Seconded by: Councillor R. Weese  
CARRIED

**THAT** the Minutes of the October 16, 2024 regular meeting be approved

*L. Hanna joined the meeting virtually at 7:02 p.m.*

**4. Items for Consideration**

**.1 *Library of Things Policy Report SR2024.22***

A staff report was issued prior to the meeting.

MOTION: **24.07.55**  
Moved by: L. Hanna  
Seconded by: J. Clement  
CARRIED

**THAT** the Library of Things Policy Report be approved

**5. Library CEO Updates**

**.1 *Aurora Public Library CEO Updates Report SR 2024.21***

A staff report was provided prior to the meeting.

MOTION: **24.07.56**  
Moved by: Councillor J. Gallo  
Seconded by: L. Hanna  
CARRIED

**THAT** the Library CEO Updates be received as information

Board Chair A. Mobbs thanked L. Hanna for stepping in to introduce the budget presentation to Town Council. The Board congratulated J. Marr on her first presentation to Council. Thank you to APL Business Manager J. Rocca for her work on the budget as well.

Acting CEO J. Marr also provided an update of recent meetings, events and items of interest.

J. Marr will share OLA SuperConference information with the Board and encourages their attendance at this annual event.

Newspaper articles and media coverage highlighted APL’s programs and services.

**6. Member Announcements**

Library Board members and staff shared recent events, programs and projects.

**7. Resolution to Move Into Closed Session**

- 1. Labour relations or employee negotiations and personal matters about an identifiable individual

MOTION: **24.07.57**  
Moved by: Councillor R. Weese  
Seconded by: C. Choo-Hum  
CARRIED

**THAT** the Board move into Closed Session to consider matters relating to labour relations or employee negotiations and personal matters about an identifiable individual

*At 7:33 p.m. the Board moved into Closed Session.*

MOTION: **24.07.58**  
Moved by: J. Clement  
Seconded by: Councillor R. Weese  
CARRIED

**THAT** the Board return to Open Session

*At 8:16 p.m. the Board returned to Open Session.*

MOTION: **24.07.59**  
Moved by: C. Choo-Hum  
Seconded by: Councillor J. Gallo  
**CARRIED**

**THAT** the Board approve the Memorandum of Settlement between the Aurora Public Library and the Canadian Union of Public Employees 905.02 APL Unit which ratifies the renewed Collective Agreement between the two parties, coming into effect once ratified by both parties until March 31, 2026

**8. Date of Next Meeting**

The next meeting is scheduled for Wednesday, December 11, 2024 at 7:00 p.m.

**9. Adjournment**

MOTION: **24.07.60**  
Moved by: Councillor R. Weese  
Seconded by: J. Clement  
CARRIED

**THAT** the meeting be adjourned at 8:17 p.m.

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A. Mobbs  
Chair

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J. Marr  
Chief Executive Officer (Acting)