



Aurora Public Library Board

MINUTES of MEETING

Wednesday, October 16, 2024

The Aurora Public Library Board held its regular meeting on October 16, 2024 in the MA Room (and via video conference).

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

Regrets: Councillor John Gallo

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

Staff: 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 07:04 p.m.

1. Adoption of the Revised Agenda

MOTION: **24.06.42**
Moved by: L. Hanna
Seconded by: G. Smith
CARRIED

THAT the agenda be approved

2. Disclosure of Interest

3. Delegation

David Heard, Aurora resident and member of Heritage Advisory Committee asked to delegate to the Board.

Mr. Heard has a vinyl collection (140 000 pieces) and conducts related community programming. He had approached the library years ago about housing the collection and the previous CEO had declined. Private business now housing the collection, but Mr. Heard would like to work with APL on possible programs and partnership.

J. Marr (Acting CEO) will follow up with Mr. Heard.

4. Approval of Revised Minutes:

- .1 Regular meeting of September 18, 2024
- .2 Finance Committee meeting of October 8, 2024

MOTION: **24.06.43**
Moved by: G. Smith
Seconded by: L. Hanna
CARRIED

THAT the Minutes of the September 18, 2024 regular meeting be approved
October 8, 2024 Finance Committee meeting be received

5. Reports

.1 *Third Quarter Operations Report SR2024.16*

A staff report was issued prior to the meeting.

MOTION: **24.06.44**
Moved by: G Smith
Seconded by: J. Clement
CARRIED

THAT the Third Quarter Operations Report be received as information

.2 *Third Quarter Use Indicators Report SR2024.17*

.3 *Financial Statement for the Period Ending September 30, 2024 Report SR2024.18*

Staff reports were issued prior to the meeting.

MOTION: **24.06.45**
Moved by: Councillor R. Weese
Seconded by: L. Hanna
CARRIED

THAT the Aurora Public Library Board receives the Third Quarter Use Indicators Report to September 30, 2024 as information, and

THAT the Aurora Public Library Financial Statement for the period ending September 30, 2024 be received

6. Items for Consideration

.1 *2025 Library Board Meeting Schedule Report SR2024.19*

A staff report was issued prior to the meeting.

MOTION: **24.06.46**
Moved by: C. Choo-Hum
Seconded by: J. Clement
CARRIED

THAT the 2025 APL Board meeting schedule be approved

**.2 APL Draft Operating Budget Report for Fiscal Years 2023-2026
SR2024.20**

A staff report was issued prior to the meeting.

MOTION: **24.06.47**
Moved by: L. Hanna
Seconded by: Councillor R. Weese
CARRIED

THAT the Aurora Public Library
Draft Operating Budget Summary
for fiscal years 2023-2026 dated
October 16, 2024 be approved

L. Hanna, Finance Committee Chair expressed appreciation to Business Manager J. Rocca and Acting CEO J. Marr for their work on the budget, including the line-by-line review at the recent APLB Finance Committee meeting.

Once approved by the Board, this budget will be presented to Council on Monday, November 18, 2024.

7. Library CEO Updates

.1 Aurora Public Library CEO Updates Report SR 2024.21

A staff report was provided prior to the meeting.

MOTION: **24.06.48**
Moved by: J. Clement
Seconded by: L. Hanna
CARRIED

THAT the Library CEO Updates be
received as information

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

Board members were encouraged to attend an upcoming virtual conference through Ontario Public Library Service.

8. General Business Information/Questions

.1 APL Updates

Articles and photographs from recent media coverage were issued prior to the meeting.

MOTION: **24.06.49**
Moved by: J. Clement
Seconded by: C. Choo-Hum
CARRIED

THAT the APL Updates be
received as information

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

9. Member Announcements

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

10. Resolution to Move Into Closed Session

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

MOTION: **24.06.50**
Moved by: Councillor R. Weese
Seconded by: G. Smith
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 8:29 p.m. the Board moved into Closed Session.

MOTION: **24.06.51**
Moved by: J. Clement
Seconded by: C. Choo-Hum
CARRIED

THAT the Board return to Open Session

At 9:17 p.m. the Board returned to Open Session.

MOTION: **24.06.52**
Moved by: Councillor R. Weese
Seconded by: G. Smith
CARRIED

THAT the Board confirm the decision made in camera regarding labour relations

11. Date of Next Meeting

The next meeting is scheduled for Wednesday, November 20, 2024 at 7:00 p.m.

12. Adjournment

MOTION: **24.06.52**
Moved by: L. Hanna
Seconded by: J. Clement
CARRIED

THAT the meeting be adjourned at 9:17 p.m.

A. Mobbs
Chair

J. Marr
Chief Executive Officer (Acting)