



Aurora Public Library Board

MINUTES of MEETING

Wednesday, December 11, 2024

The Aurora Public Library Board held its regular meeting on December 11, 2024 in the MA Room (and via video conference).

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

Regrets: John Clement (Vice Chair), 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 07:01 p.m.

1. Adoption of the Agenda

MOTION: **24.08.61**

Moved by: C. Choo-Hum

Seconded by: Councillor J. Gallo

CARRIED

THAT the agenda be approved

2. Disclosure of Interest

3. Approval of Minutes:

.1 Regular meeting of November 20, 2024

MOTION: **24.08.62**

Moved by: L. Hanna

Seconded by: C. Choo-Hum

CARRIED

THAT the Minutes of the November 20, 2024 regular meeting be approved

4. Reports

.1 *2024 Strategic Goals and Objectives Report SR2024.24*

A staff report was issued prior to the meeting.

MOTION: **24.08.63**

Moved by: Councillor J. Gallo

Seconded by: L. Hanna

CARRIED

THAT the Aurora Public Library 2024 Strategic Plan Goals and Objectives Report dated December 11, 2024 be received as information

5. Items for Consideration

.1 *Proctoring Report SR2024.25*

A staff report was issued prior to the meeting.

MOTION: **24.08.64**

Moved by: L. Hanna

Seconded by: C. Choo-Hum

CARRIED

THAT the revised Proctoring Policy dated December 11, 2024 be approved

.2 *Continuing Education Policy Report SR2024.26*

A staff report was issued prior to the meeting.

MOTION: **24.08.65**

Moved by: Councillor J. Gallo

Seconded by: L. Hanna

CARRIED

THAT the revised Continuing Education Policy dated December 11, 2024 be approved

6. Library CEO Updates

.1 *Aurora Public Library CEO Updates Report SR 2024.27*

A staff report was provided prior to the meeting.

MOTION: **24.08.66**

Moved by: C. Choo-Hum

Seconded by: Councillor J. Gallo

CARRIED

THAT the Library CEO Updates be received as information

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

7. Member Announcements

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

Thank you to Councillor John Gallo and Councillor Ron Weese for their representation on the Library Board.

8. Date of Next Meeting

The next meeting is scheduled for Wednesday, February 16, 2025 at 7:00 p.m.

9. Adjournment

MOTION: **24.08.67**

Moved by: Councillor J. Gallo

Seconded by: C. Choo-Hum

CARRIED

THAT the meeting be adjourned
at 7:44 p.m.

A. Mobbs
Chair

J. Marr
Chief Executive Officer (Acting)