



Aurora Public Library Board

MINUTES of MEETING

Wednesday, February 19, 2025

The Aurora Public Library Board held its regular meeting on February 19, 2025 in the MA Room.

Present: Christina Choo-Hum, Lauren Hanna, Councillor Harold Kim, Adam Mobbs (Chair), Councillor Michael Thompson

Regrets: John Clement, Greg Smith

Chief Executive Officer: Jodi Marr (Acting)

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

The Chair called the meeting to order at 7:03 p.m. Library CEO (Acting) Jodi Marr will serve as Chair until a Chair is elected.

1. Adoption of the Agenda

MOTION: **25.01.01**

THAT the agenda be approved

Moved by: L. Hanna

Seconded by: C. Choo-Hum

CARRIED

2. Election of the Library Board Executive 2025

The CEO acted as the meeting Chair for this item of business. The position of Chair and Vice-Chair to the Library Board were declared vacant and the position of OLS Trustee Representative was declared open.

MOTION: **25.01.02**

THAT Adam Mobbs be nominated for the position of Chair of the Library Board

Moved by: C. Choo-Hum

Seconded by: Councillor H. Kim

CARRIED

The meeting Chair called for further nominations. There being no further nominations, Adam Mobbs was acclaimed to the position of Chair.

Adam Mobbs assumed the Chair for the remainder of the meeting.

MOTION: **25.01.03**

Moved by: Councillor M. Thompson

Seconded by: Councillor H. Kim

CARRIED

THAT Lauren Hanna be nominated for position of Vice-Chair of the Library Board

The Chair called for further nominations. There being no further nominations, Lauren Hanna was acclaimed to the position of Vice-Chair.

3. Disclosure of Interest

4. Approval of Minutes:

.1 Regular meeting of December 11, 2024

MOTION: **25.01.04**

Moved by: C. Choo-Hum

Seconded by: L. Hanna

CARRIED

THAT the Minutes of the December 11, 2024 regular meeting be approved

5. Reports

.1 *APL 2024 Fourth Quarter Operations Draft Report SR2025.01*

A staff report was issued prior to the meeting.

MOTION: **25.01.05**

Moved by: Councillor H. Kim

Seconded by: Councillor M. Thompson

CARRIED

THAT the 2024 Fourth Quarter Operations Report to December 31, 2024 be received as information

.2 *Fourth Quarter Use Indicators Report SR2025.02*

A staff report was issued prior to the meeting.

MOTION: **25.01.06**

Moved by: Councillor H. Kim

Seconded by: Councillor M. Thompson

CARRIED

THAT the Aurora Public Library Board receives the Fourth Quarter Use Indicators DRAFT Report to December 31, 2024 as Information

.3 Sunday Service Hours Report SR2025.03

A staff report was issued prior to the meeting.

MOTION: **25.01.07**

Moved by: C. Choo-Hum

Seconded by: L. Hanna

CARRIED

THAT the Library Board approve the permanent addition of year round Sunday hours from 1 p.m. to 5 p.m., based on the success of the 2024 pilot project

.4 2025 Service and Holiday Hours Report SR2025.04

A staff report was issued prior to the meeting.

MOTION: **25.01.08**

Moved by: Councillor H. Kim

Seconded by: Councillor M. Thompson

CARRIED

THAT the 2025 Service and Holiday Hours Report be approved

.5 2024 Annual Health and Safety Report SR2025.05

A staff report was issued prior to the meeting.

MOTION: **25.01.09**

Moved by: C. Choo-Hum

Seconded by: L. Hanna

CARRIED

THAT the Annual Health and Safety Report for 2024 be received as information; and endorse the attached Aurora Public Library Board Health and Safety Policy statements

6. Items for Consideration

.1 Inclement Weather Policy Report SR2025.06

A staff report was issued prior to the meeting.

MOTION: **25.01.10**

Moved by: Councillor H. Kim

Seconded by: Councillor M. Thompson

CARRIED

THAT the Inclement Weather Policy Report be approved

.2 2025 Goals and Objectives SR2025.07

A staff report was issued prior to the meeting.

MOTION: **25.01.11**

Moved by: C. Choo-Hum

Seconded by: L. Hanna

CARRIED

THAT the Aurora Public Library 2025 Strategic Plan Goals and Objectives Report dated February 19, 2025 be deferred

.3 Sponsorship Opportunity Report SR2025.08

A staff report was issued prior to the meeting.

MOTION: **25.01.12`**
Moved by: C. Choo-Hum
Seconded by: L. Hanna
CARRIED

THAT the Sponsorship
Opportunity Report dated
February 19, 2025 be approved

7. Library CEO Updates

.1 CEO Updates

A staff report was provided prior to the meeting.

MOTION: **25.01.13**
Moved by: C. Choo-Hum
Seconded: L. Hanna
CARRIED

THAT the Library CEO Updates
be received as information

8. Resolution to Move Into Closed Session

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

MOTION: **25.01.14**
Moved by: Councillor M. Thompson
Seconded by: Councillor H. Kim
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 8:01 p.m. the Board moved into Closed Session.

MOTION: **25.01.15**
Moved by: L. Hanna
Seconded by: C. Choo-Hum
CARRIED

THAT the Board return to Open
Session

At 9:07 p.m. the Board returned to Open Session.

9. Member Announcements

10. Date of Next Meeting

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

11. Adjournment

MOTION: **25.01.16**

Moved by: Councillor H. Kim

Seconded by: Councillor M. Thompson

CARRIED

THAT the meeting be adjourned
at 9:10 p.m.

A. Mobbs
Chair

J.Marr
Chief Executive Officer (Acting)