



## Aurora Public Library Board

### MINUTES of MEETING

Wednesday, May 21, 2025

The Aurora Public Library Board held its regular meeting on May 21, 2025 in the MA Room.

Present: Christina Choo-Hum, John Clement, Lauren Hanna (Chair), Councillor Harold Kim, Greg Smith, Councillor Michael Thompson

Chief Executive Officer: Jodi Marr

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

The Vice-Chair called the meeting to order at 7:04 p.m.

#### 1. Adoption of the Revised Agenda

MOTION: **25.03.30**  
Moved by: G. Smith  
Seconded by: C. Choo-Hum  
CARRIED

**THAT** the revised agenda be approved

#### 2. Disclosure of Interest

#### 3. Approval of Minutes:

.1 Regular meeting of April 16, 2025

MOTION: **25.03.31**  
Moved by: C. Choo-Hum  
Seconded by: G. Smith  
CARRIED

**THAT** the Minutes of the April 16, 2025 regular meeting be approved

#### 4. Correspondence

I. Adam Mobbs  
Chair, Aurora Public Library Board  
Re: Resignation

April 22, 2025

MOTION: **25.03.32**  
Moved by: J. Clement  
Seconded by: C. Choo-Hum  
CARRIED

**THAT** the correspondence be received as information

Library CEO J. Marr assumed the role of Chair during the election procedures.

MOTION: **25.03.33**  
Moved by: C. Choo-Hum  
Seconded by: J. Clement  
CARRIED

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

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

*Councillor Harold Kim arrived at 7:07 p.m.*

MOTION: **25.03.34**  
Moved by: G. Smith  
Seconded by: J. Clement  
CARRIED

**THAT** Christina Choo-Hum be nominated for the position of Vice Chair of the Library Board

The meeting Chair called for further nominations. There being no further nominations, Christina Choo-Hum was acclaimed to the position of Vice Chair.

## **5. Reports**

### **.1 *Financial Report for the period ending March 31, 2025 Report SR2025.18***

A staff report was issued prior to the meeting.

MOTION: **25.03.35**  
Moved by: C. Choo-Hum  
Seconded by: J. Clement  
CARRIED

**THAT** the Financial Statement for Aurora Public Library for the period ending March 31, 2025 be received as information

## **6. Items for Consideration**

### **.1 *Aurora Public Library Valuing Ontario Libraries Toolkit Report SR2025.19***

A staff report was issued prior to the meeting.

MOTION: **25.03.36`**  
Moved by: G. Smith  
Seconded by: J. Clement  
CARRIED

**THAT** the Aurora Public Library Valuing Ontario Libraries Toolkit (VOLT) Report be received as information

### **.2 *Aurora Public Library Draft 2024 Annual Report SR2025.20***

A staff report was issued prior to the meeting.

MOTION: **25.03.37**  
Moved by: C. Choo-Hum  
Seconded by: G. Smith  
CARRIED

**THAT** the Aurora Public Library  
Draft 2024 Annual Report be  
received as information

## **7. Library CEO Updates**

### **.1 *CEO Updates SR2025.21***

A staff report was provided prior to the meeting.

MOTION: **25.03.38**  
Moved by: J. Clement  
Seconded: Councillor H. Kim  
CARRIED

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

A donor recognition plaque for the Library facility was lost during the recent construction project. J. Marr is working with the Town to have it remade and placed in the lobby.

The Library's cleaning requirements were reviewed with Town staff during their procurement process.

APL's Tax Clinics were booked completely again this year. This is a much appreciated service, providing eight days of tax return assistance to community members.

Current outreach efforts include attending Welcome to Kindergarten sessions, partnering with schools to advocate for early literacy.

APL has started outdoor programming in Aurora Town Square this spring, including Parachute Club.

APL staffing updates include appointing J. Jones to the Children's Librarian position, hiring former page and contract staff G. Armstrong to a permanent Information and Programming Specialist position. The Community Events Coordinator position is currently posted.

Board members are reminded to mark October 25<sup>th</sup> in their calendars for N6 group Board training.

## **8. Member Announcements**

## **9. Resolution to Move Into Closed Session**

.1 Personal matters about an identifiable individual

MOTION: **25.03.39**

Moved by: G. Smith

Seconded by: C. Choo-Hum

CARRIED

**THAT** the Board move into Closed Session to consider personal matters about an identifiable individual

*At 7:59 p.m. the Board moved into Closed Session.*

MOTION: **25.03.40**

Moved by: J. Clement

Seconded by: Councillor H. Kim

CARRIED

**THAT** the Board return to Open Session

*At 8:40 p.m. the Board returned to Open Session.*

## **10. Date of Next Meeting**

The next meeting is scheduled for Wednesday, September 10, 2025 at 7:00 p.m.

**(Please note this date change to accommodate the Town of Aurora budget process schedule).**

## **11. Adjournment**

MOTION: **25.03.41**

Moved by: Councillor M. Thompson

Seconded by: G. Smith

CARRIED

**THAT** the meeting be adjourned at 8:40 p.m.

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L. Hanna  
Chair

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J. Marr  
Chief Executive Officer