



Aurora Public Library Board

MINUTES of MEETING

Wednesday, June 18, 2025

The Aurora Public Library Board held its regular meeting on June 18, 2025 in the MA Room.

Present: Christina Choo-Hum (Vice Chair), Lauren Hanna (Chair), Councillor Harold Kim, Greg Smith, Councillor Michael Thompson, Terri Watman

Regrets: John Clement

Chief Executive Officer: Jodi Marr

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

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

1. Adoption of the Agenda

MOTION: **25.04.42**

THAT the agenda be approved

Moved by: Councillor M. Thompson

Seconded by: C. Choo-Hum

CARRIED

2. Disclosure of Interest

3. Presentation

.1 Maria Khoushnood, Partner

KPMG Private Enterprise

Re: 2024 Audited Financial Statements and SR2025.22

Library Board Chair Lauren Hanna welcomed Maria Khoushnood, Partner, KPMG Private Enterprise to present the 2024 Audited Financial Statements via zoom.

MOTION: **25.04.43**

THAT the Audited Financial Statements as of December 31, 2024 be approved

Moved by: G. Smith

Seconded by: C. Choo-Hum

CARRIED

Councillor Harold Kim arrived at 7:08 p.m.

Chair L. Hanna thanked Business Manager J. Rocca, CEO J. Marr, M. Khoushnood and the KPMG team for their work on the audit.

4. Approval of Minutes:

.1 Regular meeting of May 15, 2025

MOTION: **25.04.44**

Moved by: Councillor H. Kim

Seconded by: G. Smith

CARRIED

THAT the Minutes of the May 21, 2025 regular meeting be approved

5. Items for Consideration

.1 ***Privacy Policy Report SR2025.23***

A staff report was submitted prior to the meeting.

MOTION: **25.04.45**

Moved by: T. Watman

Seconded by: C. Choo-Hum

CARRIED

THAT the Privacy Policy dated June 18, 2025 be approved

6. Library CEO Updates

.1 ***CEO Updates SR2025.24***

A staff report was provided prior to the meeting.

MOTION: **25.04.46**

Moved by: G. Smith

Seconded: Councillor H. Kim

CARRIED

THAT the Library CEO Updates be received as information

Highlights from the CEO Updates Report include:
APL's 2024 Annual Report is on the website.

The Town of Aurora has waived fees on SARC advertising space near the new book locker. APL will continue to brand the space and will be planning staffed outreach events at the SARC. A Special Letter of Agreement/Memorandum of Understanding will be drafted for the Library's use of this space.

The Board's Finance Committee will meet in September to conduct a line by line review of the 2026 budget. The Board will review the budget at the October meeting and it will be presented to Council in November.

APL has developed a new partnership with Central York Fire Services.

APL returned to the street festival this summer, raising \$1200 in used book sales.

Library staff have been very busy with Summer Reading Club outreach and weekly events.

7. General Business Information/Questions

.1 APL Updates

Photos and summaries of recent programs and events were shared.

MOTION: **25.04.47**

Moved by: Councillor M. Thompson

Seconded by: T. Watman

CARRIED

THAT the APL Updates be received as information

8. Resolution to Move into Closed Session

MOTION: **25.04.48**

Moved by: Councillor M. Thompson

Seconded by: G. Smith

CARRIED

THAT the Board move into closed session to discuss personal matters about an identifiable individual

The Board moved into closed session at 7:45 p.m.

MOTION: **25.04.49**

Moved by: Councillor H. Kim

Seconded by: T. Watman

CARRIED

THAT the Board move out of closed session

The Board moved out of closed session at 8:57 p.m.

9. Member Announcements

APL attended Welcome to Kindergarten open houses at area schools.

10. Date of Next Meeting

The next meeting is scheduled for Wednesday, September 17, 2025 at 7:00 p.m.

A. Adjournment

MOTION: **25.04.50**

Moved by: C. Choo-Hum

Seconded by: G. Smith

CARRIED

THAT the meeting be adjourned at 8:57 p.m.

L. Hanna
Chair

J. Marr
Chief Executive Officer