



## **Aurora Public Library Board**

### **MINUTES of MEETING**

**Wednesday, October 15, 2025**

The Aurora Public Library Board held its regular meeting on October 15, 2025 in the MA Room.

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

Regrets: Greg Smith

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

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The Chair called the meeting to order at 07:04 p.m.

#### **1. Adoption of the Agenda**

MOTION: **25.06.67**

Moved by: J. Clement

Seconded by: T. Watman

CARRIED

**THAT** the agenda be approved

#### **2. Disclosure of Interest**

#### **3. Approval of Minutes:**

.1 Regular meeting of September 17, 2025

.2 Finance Committee meeting of October 2, 2025

MOTION: **25.06.68**

Moved by: C. Choo-Hum

Seconded by: Councillor M. Thompson

CARRIED

**THAT** the Minutes of the September 17, 2025 regular meeting be approved

MOTION: **25.06.69**  
Moved by: J. Clement  
Seconded by: T. Watman  
CARRIED

**THAT** the Minutes of the October 2, 2025 Finance Committee meeting be approved

#### **4. Items for Consideration**

**.1 *Third Quarter Operations Report SR2025.33***

A staff report was issued prior to the meeting.

MOTION: **25.06.70**  
Moved by: C. Choo-Hum  
Seconded by: Councillor M. Thompson  
CARRIED

**THAT** the Aurora Public Library 2025 Strategic Plan Goals and Objectives Report dated September 30, 2025 be approved

*Councillor Harold Kim arrived at 7:06 p.m.*

**.2 *Third Quarter Use Indicators Report SR2025.34***

A staff report was issued prior to the meeting.

MOTION: **25.06.71**  
Moved by: J. Clement  
Seconded by: T. Watman  
CARRIED

**THAT** the Aurora Public Library Board receives the Third Quarter Use Indicators Report to September 30, 2025 as information

**.3 *Financial Report for the period ending September 30, 2025 SR2025.35***

A staff report was issued prior to the meeting.

MOTION: **25.06.72**  
Moved by: C. Choo-Hum  
Seconded by: Councillor H. Kim  
CARRIED

**THAT** the Financial Statement for Aurora Public Library for the period ending September 30, 2025 be received as information

#### **5. Items for Consideration**

**.1 *2023-2026 Draft Operating Budget Report SR2025.36***

A staff report was issued prior to the meeting.

MOTION: **25.06.73**  
Moved by: Councillor M. Thompson  
Seconded by: J. Clement  
CARRIED

**THAT** the Aurora Public Library Operating Budget for fiscal year 2026, and the Aurora Public Library 10-Year Capital Plan 2026-2035 be approved

Councillor Harold Kim, as Chair of the APLB Finance Committee introduced the budget, explaining that the Finance Committee has completed a line-by-line review of the proposed budget and recommends Board approval.

The Library's 10-Year Capital Plan was also presented, noting that the provincial government Bill 17 will have a significant impact on future development charges allocated to the Library's Capital budget.

**.2 Ontario Public Library Week**

A verbal discussion occurred at the meeting.

MOTION: **25.06.74**

Moved by: Councillor H. Kim

Seconded by: Councillor M. Thompson

CARRIED

**THAT** the Aurora Public Library Board recognize Ontario Public Library Week from October 19-25, 2025

**6. Library CEO Updates**

**.1 CEO Updates SR2025.36**

A staff report was provided prior to the meeting.

MOTION: **25.06.75**

Moved by: J. Clement

Seconded: T. Watman

CARRIED

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

C. Choo-Hum and T. Watman will attend the upcoming N6 Library Board Member training in East Gwillimbury on October 25, 2025.

**7. General Business Information/Questions**

**.1 APL Updates**

Photos and recent newspaper articles were shared prior to the meeting.

MOTION: **25.06.76**

Moved by: C. Choo-Hum

Seconded by: Councillor M. Thompson

CARRIED

**THAT** the APL Updates be received as information

**8. Resolution to Move into Closed Session**

MOTION: **25.06.77**

Moved by: Councillor H. Kim

Seconded by: T. Watman

CARRIED

**THAT** the Board move into closed session to discuss labour relations or employee negotiations and matters before any Court or Administrative Tribunal, affecting the Board or request Under the Municipal Freedom of Information and Protection of Privacy Act

*The Board moved into closed session at 8:01 p.m.*

MOTION: **25.06.78**

Moved by: C. Choo-Hum

Seconded by: Councillor M. Thompson

CARRIED

**THAT** the Board move out of closed session

*The Board moved out of closed session at 8:28 p.m.*

MOTION: **25.06.79**

Moved by: J. Clement

Seconded by: T. Watman

**THAT** the Board affirm the in camera decision regarding CEO professional development

**9. Member Announcements**

**10. Date of Next Meeting**

The next meeting is scheduled for Wednesday, November 19, 2025 at 7:00 p.m.

**A. Adjournment**

MOTION: **25.06.80**

Moved by: C. Choo-Hum

Seconded by: Councillor H. Kim

CARRIED

**THAT** the meeting be adjourned at 8:29 p.m.

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L. Hanna  
Chair

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J. Marr  
Chief Executive Officer