



Aurora Public Library Board

MINUTES of MEETING

Wednesday, December 10, 2025

The Aurora Public Library Board held its regular meeting on December 10, 2025 in the MA Room.

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

Chief Executive Officer: Jodi Marr

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

The Chair called the meeting to order at 07:02 p.m.

1. Land Acknowledgement

J. Marr shared a Land Acknowledgement.

Councillor H. Kim arrived at 7:03 p.m.

2. Adoption of the Agenda

MOTION: **25.08.92** **THAT** the agenda be approved
Moved by: C. Choo-Hum
Seconded by: G. Smith
CARRIED

3. Disclosure of Interest

4. Approval of Minutes:

.1 Regular meeting of November 19, 2025

MOTION: **25.08.93** **THAT** the Minutes of the November 19, 2025 regular meeting be approved
Moved by: J. Clement
Seconded by: T. Watman
CARRIED

5. Items for Consideration

.1 *Internet Access and Public Workstation Use Policy Report SR2025.41*

A staff report was issued prior to the meeting.

MOTION: **25.08.94**
Moved by: C. Choo-Hum
Seconded by: G. Smith
CARRIED

THAT the updated Internet Access and Public Workstation Use Policy dated December 10, 2025 be approved

.2 *Procurement Report – Purchase of the Epilog Fusion Maker 12 Laser Cutter SR2025.42*

A staff report was issued prior to the meeting.

MOTION: **25.08.95**
Moved by: J. Clement
Seconded by: T. Watman
CARRIED

THAT the Aurora Public Library Board approve the staff recommendation to purchase the Epilog Fusion Maker 12 including accessories, for a total of \$24,995.60

6. Library CEO Updates

.1 *CEO Updates SR2025.43*

A staff report was provided prior to the meeting.

MOTION: **25.08.96**
Moved by: C. Choo-Hum
Seconded: G. Smith
CARRIED

THAT the Library CEO Updates Report dated December 10, 2025 be received as information

The revised budget reflecting the 0% increase will be presented to the Board's Finance Committee in January and then to the Board for approval in 2026.

The strategic planning process will begin in February 2026 with an OLS consultant. Key dates have been shared with members of the Strategic Planning Committee.

The new second floor service desk will be installed early in 2026.

The executive coaching sessions have begun as part of the CEO professional development approved by the Library Board.

The 2025 goals and objectives are 95% completed at this time. At the first Board meeting of 2026, the status of 2025 goals will be included and 2026 goals will be introduced.

1200 people attended the Library's Jingle Jubilee prior to the Holiday Market in Town Square. The Library will continue to advocate for shared promotion and recognition of this significant contribution to ATS events.

OLA Superconference will feature a Board focused training day on the Saturday. Board members are asked to please let Library staff know if you would like to attend.

7. General Business Information/Questions

.1 *APL Updates*

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

MOTION: 25.08.97

Moved by: Councillor M. Thompson

Seconded by: Councillor H. Kim

CARRIED

THAT the APL Updates be received as information

8. Resolution to Move into Closed Session

MOTION: 25.08.98

Moved by: J. Clement

Seconded by: T. Watman

CARRIED

THAT the Board move into closed session to discuss labour relations or employee negotiations

The Board moved into closed session at 7:33 p.m.

MOTION: 25.08.99

Moved by: C. Choo-Hum

Seconded by: G. Smith

CARRIED

THAT the Board move out of closed session

The Board moved out of closed session at 7:44 p.m.

MOTION: 25.08.100

Moved by: Councillor M. Thompson

Seconded by: T. Watman

CARRIED

THAT the Board confirm the direction provided at the Closed Session of December 10, 2025 relating to labour relations and employee negotiations re: CUPE 905.27 negotiations.

9. Member Announcements

10. Date of Next Meeting

The next meeting is scheduled for Wednesday, February 18, 2026 at 7:00 p.m.

11. Adjournment

MOTION: **25.08.101**
Moved by: C. Choo-Hum
Seconded by: G. Smith
CARRIED

THAT the meeting be adjourned
at 7:45 p.m.

L. Hanna
Chair

J. Marr
Chief Executive Officer