



Aurora Public Library Board

MINUTES of MEETING

Thursday, March 26th, 2009

Present: Elizabeth Bishenden (Chair), Councillor Alison Collins-Mrakas, Geoffrey Dawe, Milton Hart, Charles Levine, Michael Thompson (Vice Chair), Councillor Al Wilson

Absent: Councillor Evelyn Buck

Chief Executive Officer: Louise Procter Maio

Staff: Pat Damphouse, Jo-Anne Jordan, Reccia Mandelcorn, Sue Matheson, David Rushton

The meeting was called to order at 7:05 p.m. by the Chair.

1. **Adoption of Agenda**

MOTION: **09.03.20** **THAT** the Agenda be adopted
Moved by Councillor A. Collins-Mrakas
Seconded by C. Levine
CARRIED

2. **Conflict of Interest**

There were no declarations of conflict.

3. **Minutes of the February 18, 2009 Meeting**

MOTION: **09.03.21** **THAT** the Minutes of the February 18, 2009 meeting be approved
Moved by G. Dawe
Seconded by Councillor A. Collins-Mrakas
CARRIED

6. **Items for Consideration**

a) 2009 Final Budget Report SR2009:07

A staff report was issued prior to the meeting.

MOTION: 09.03.26

Moved by G. Dawe

Seconded by Councillor A. Collins-Mrakas

CARRIED

THAT the *Final 2009 Business Plan dated March 26, 2009* be approved;

and

THAT the *Final 2009 Capital Budget and Ten Year Capital Forecast dated March 26, 2009* be approved;

and

THAT the *Final 2009 Operating Budget dated March 26, 2009* be approved

b) Special Purpose Reserves SR2009:08

A staff report was issued prior to the meeting.

MOTION: 09.03.27

Moved by Councillor A. Collins-Mrakas

Seconded by M. Thompson

CARRIED

THAT the *\$31,465 in the Library Capital Reserve account be transferred to a new Reserve Fund to be known as the Aurora Public Library Board Donation and Bequest Reserve Fund;*

and

THAT any *future specified and significant donations and bequests received by Aurora Public Library be allocated to this reserve;*

and

THAT the *Aurora Public Library Board approve expenditures from this new Reserve Fund as specified or to support special/atypical programs or initiatives outside of the annual operating budget*

Councillor Alison Collins-Mrakas left the meeting at 7:43 p.m.

7. **General Business Information/Questions**

L. Procter Maio (CEO) announced that the library received a \$4,500 donation from the Optimist Club of Aurora Inc.

M. Thompson (Vice Chair) requested that the 10 year Capital Forecast be reviewed.

Chief Executive Officer Performance Appraisal:

MOTION: **09.03.28**

Moved by M. Thompson

Seconded by C. Levine

CARRIED

THAT an ad hoc committee be struck for the *CEO Performance Appraisal* composed of the Executive (Chair, Vice Chair and Past Chair).

8. **Member Announcements**

9. **Date of Next Meeting**

The next meeting is scheduled for **Wednesday, April 15th, 2009 at 7:00 p.m.**

10. **Adjournment**

MOTION: **09.03.29**

Moved by C. Levine

Seconded by M. Hart

CARRIED

THAT the meeting be adjourned at 8:00 p.m.

E. Bishenden
Chair

L. Procter Maio
Chief Executive Officer