



Aurora Public Library Board

MINUTES of MEETING

Wednesday, October 14, 2009

Present: Rebecca Beaton, Elizabeth Bishenden (Chair), Geoffrey Dawe, Charles Levine, Michael Thompson (Vice Chair), Councillor Al Wilson

Regrets: Councillor Evelyn Buck, Councillor Alison Collins-Mrakas, Milton Hart

Chief Executive Officer: Louise Procter Maio

Staff: Monika Beuning, Pat Damphouse, Jo-Anne Jordan, Reccia Mandelcorn, Sue Matheson

The meeting was called to order at 7:07 p.m. by the Chair.

1. **Adoption of Agenda**

Item added to the Agenda included:

4. II. Correspondence

Aurora Public Library Board, Louise Procter Maio

Letter to Town of Aurora Mayor and Council regarding "Libraries help drive economic recovery"

MOTION: **09.10.78**

THAT the Agenda be adopted as amended

Moved by C. Levine

Seconded by M. Thompson

CARRIED

At 7:13 p.m. Rebecca Beaton arrived to the meeting.

2. **Conflict of Interest**

There were no declarations of conflict.

b) Third Quarter Use Indicators Report SR2009:27

A staff report was issued prior to the meeting.

MOTION: 09.10.83

Moved by M. Thompson

Seconded by C. Levine

CARRIED

THAT the *Third Quarter Use Indicators Report to September 30, 2009* be received as information

c) Third Quarter Financial Report SR2009:28

A staff report was issued prior to the meeting.

MOTION: 09.10.84

Moved by M. Thompson

Seconded by R. Beaton

CARRIED

THAT the *Aurora Public Library Financial Statement for the period ending September 30, 2009* be received as information

d) Strategic Plan Update

A staff memorandum was issued prior to the meeting.

MOTION: 09.10.85

Moved by G. Dawe

Seconded by M. Thompson

CARRIED

THAT the Strategic Plan Update be received as information

7. Items for Consideration

a) Reciprocal Borrowing Report SR2009:29

A staff report was issued prior to the meeting.

MOTION: 09.10.86

Moved by Councillor A. Wilson

Seconded by C. Levine

CARRIED

THAT the Aurora Public Library not extend reciprocal borrowing privileges beyond the bounds of the existing York Region Library Network agreement

8. General Business Information/Questions

The CEO advised of two dates: Library Open House, Wed. Oct. 21, 2009 at 7:00 p.m.; and Town of Aurora Budget Overview Presentation, Mon. Oct. 26, 2009 at 7:00 p.m.

9. Member Announcements

10. **Date of Next Meeting**

The next meeting is scheduled for **Wednesday, November 18, 2009 at 7:00 p.m.**

11. **Adjournment**

MOTION: 09.10.87
Moved by R. Beaton
Seconded by G. Dawe
CARRIED

THAT the meeting be adjourned at 8:10 p.m.

E. Bishenden
Chair

L. Procter Maio
Chief Executive Officer