

Aurora Public Library Board
MINUTES of MEETING
Wednesday January 18, 2006

Present: Elizabeth Bishenden; Tom Connor (Chair); Councillor Bill Hogg
Doug Hubley; Jane Taylor; Kerry Lynne Thomason; Councillor John West

Regrets: Geoffrey Dawe

Absent: Councillor Evelyn Buck

Chief Executive Officer: Colleen Abbott

Staff: Monika Beuning (recorder); Jo-Anne Jordan; Jennifer Madden

The meeting was called to order at 7:00 p.m .

The Election of Board Chair and Vice-Chair was moved to the end of the agenda, and a report on the *2006 Ontario Budget* was added to Reports.

1. **Adoption of Agenda**

MOTION: **06.01.01** **THAT** the Agenda be adopted as amended.
Moved by J. Taylor
Seconded by E. Bishenden
CARRIED

2. **Conflict of Interest**

There were no declarations of conflict.

3. **Minutes of the December 12, 2005 Meeting**

MOTION: **06.01.02** **THAT** the minutes of the December 12, 2005 meeting
Moved by J. West be approved
Seconded by J. Taylor
CARRIED

4. **Correspondence**

- i) Ministry of Citizenship & Immigration
Mike Colle, Minister December 2005
- ii) SOLS Open House Invitation February 3, 2006

MOTION: **06.01.03** **THAT** the correspondence be received for information.
Moved by J. Taylor
Seconded by E. Bishenden
CARRIED

5. **Reports**

a) ***Final 2005 Operating Budget***

A staff report was issued prior to the meeting.

MOTION: **06.01.04**
Moved by D. Hubley
Seconded by J. Taylor
CARRIED

THAT the *Report on the Final 2005 Operating Budget dated January 18, 2006* be received.

MOTION: **06.01.05**
Moved by J. Taylor
Seconded by E. Bishenden
CARRIED

THAT the CEO send a letter, on behalf of the Library Board, thanking Council for the timely 2005 Budget process.

[Councillor Hogg arrived at 7:10]

b) ***Aurora Cinema Group Update***

J. Taylor gave a verbal update on progress with formation of the Aurora Cinema Group. A meeting of the Group is planned for February 6th at the Library.

MOTION: **06.01.06**
Moved by B. Hogg
Seconded by E. Bishenden
CARRIED

THAT the verbal update on the Aurora Cinema Group be received as information.

c) ***2006 Ontario Budget***

The CEO gave a verbal report on a recent Ontario budget consultation with the Minister of Finance, to which she was invited. The impact of inadequate and declining provincial funding for public libraries was clearly conveyed to the Minister.

MOTION: **06.01.07**
Moved by D. Hubley
Seconded by E. Bishenden
CARRIED

THAT the verbal report on the Ontario 2006 Budget be received as information.

6. **Items for Consideration**

a) ***Fines Policy Amendment***

A staff report was issued prior to the meeting.

MOTION: **06.01.08**
Moved by J. West
Seconded by B. Hogg
CARRIED

THAT the *Report on the Fines Policy Amendment dated January 18, 2006* be received.

MOTION: **06.01.09**
Moved by J. Taylor
Seconded by K.L. Thomason
CARRIED

THAT the APL Fees and Services Policy be amended to set the adult maximum fine per item at \$3.00.

b) Library Board Policy

A staff report was issued prior to the meeting.

MOTION: **06.01.10**
Moved by D. Hubley
Seconded by E. Bishenden
CARRIED

THAT the *Report on Library Board Policy dated January 18, 2006* be received.

MOTION: **06.01.11**
Moved by T. Connor
Seconded by B. Hogg
CARRIED

THAT the Board Executive form the basis of a working group to assist staff in development of a procedural policy for the Library Board.

c) Library Parking

A staff report was issued prior to the meeting. Staff noted that the reported February 6, 2006 Special General Committee meeting has been postponed to a date yet to be established by Council.

MOTION: **06.01.12**
Moved by J. West
Seconded by J. Taylor
CARRIED

THAT the *Report on Library Parking dated January 18, 2006* be received as information, and **THAT** the Board present to Council at the meeting the Library parking issues and needs, including the concerns expressed by Library users.

7. **Election of Chair and Vice-Chair for 2006**

The Chief Executive Officer assumed the Chair for this item of business. The positions of Library Board Chair and Vice-Chair were declared vacant.

MOTION: **06.01.13**
Moved by T. Connor
Seconded by J. Taylor

THAT Geoffrey Dawe be nominated for the position of Chair.

There being no further nominations, Geoffrey Dawe was acclaimed to the position of Chair.

MOTION: **06.01.14**
Moved by D. Hubley
Seconded by J. Taylor

THAT Elizabeth Bishenden be nominated for the position of Vice-Chair

There being no further nominations, Elizabeth Bishenden was acclaimed to the position of Vice-Chair.

Elizabeth Bishenden assumed the Chair for the remainder of the meeting.

8. **Date of Next Meeting**

The next meeting is scheduled for Wednesday February 15, 2006 at 7:00 p.m.

9. **Adjournment**

T. Connor moved that the meeting adjourn at 8:09 p.m.

CARRIED

T. Connor (Chair)

M. Beuning (recorder)