



6. **Correspondence**

i) Ministry of Culture, Deputy Minister  
*Ministry of Culture Restructuring, L. Roch*

April 11, 2007

MOTION: **07.04.15**

**THAT** the correspondence be received for information.

Moved by G. Marsh

Seconded by K. Banks

CARRIED

7. **Reports**

a) ***Quarterly Financial Update***

MOTION: **07.04.16**

**THAT** the *Financial Statement for the period ending March 31, 2007* be received as information.

Moved by A. Collins-Mrakas

Seconded by M. Thompson

CARRIED

8. **Items for Consideration**

a) ***APL Space Development Plan***

A staff report was issued prior to the meeting.

MOTION: **07.04.17**

**THAT** the *Report on the APL Space Development Plan dated April 28, 2007* be received

Moved by G. Marsh

*and*

Seconded by A. Collins-Mrakas

**THAT** the APL Space Development Plan proposed by Shore Tilbe Irwin & Partners be approved in principle

*and*

CARRIED

**THAT** staff be requested to report further concerning a plan to implement Phase One of the Space Development Plan in 2007.

b) ***Proctoring Policy***

A staff report was issued prior to the meeting.

MOTION: **07.04.18**

**THAT** the *APL Proctoring Policy dated April 18, 2007* be approved.

Moved by A. Collins-Mrakas

Seconded by K. Banks

CARRIED

c) ***Grow You Mind Campaign Funds***

A staff report was issued prior to the meeting.

MOTION: **07.04.19**

**THAT** the Library Board authorize the transfer of the 2006 proceeds of \$71,126 from the Grow Your Mind Campaign to the Town of Aurora

Moved by M. Thompson

*and*

Seconded by G. Marsh

**THAT** the Grow Your Mind Campaign be deemed to be closed

*and*

CARRIED

**THAT** the one remaining outstanding pledge for \$10,000 be issued directly to the Town of Aurora, facilitated by the Library.

**d) Staff Appreciation Event**

E. Bishenden provided background on previous staff appreciation events and suggested that a similar event held early in the term of the Board would provide an opportunity for members to meet staff.

MOTION: **07.04.20**                      **THAT** the Library Board host a staff appreciation event.  
Moved by K. Banks  
Seconded by C. Levine  
CARRIED

E. Bishenden and K. Banks volunteered to organize the event.

9.     **Date of Next Meeting**

The next meeting is scheduled for Wednesday May 16, 2007.

10.   **Closed session: property matter**

MOTION: **07.04.21**                      **THAT** the Library Board move into a closed session to discuss  
Moved by G. Marsh                      a property matter.  
Seconded by C. Levine  
CARRIED

11.   **Future Disposition of Library Café**

MOTION: **07.04.22**                      **THAT** the CEO communicate to the Town of Aurora  
Moved by A. Collins-Mrakas            the preference of the Board regarding the future  
Seconded by K. Banks                   disposition of the Library Café.  
CARRIED

12.   **Adjournment**

MOTION: **07.04.23**                      **THAT** the meeting be adjourned at 9:05 p.m.  
Moved by C. Levine  
Seconded by K. Banks  
CARRIED

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E. Bishenden (Chair)

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M. Beuning (recorder)