

Aurora Public Library Board

MINUTES of MEETING

Wednesday April 19, 2006

Present: Tom Connor; Geoff Dawe (Chair); Doug Hubley; Jane Taylor;
Kerry Lynne Thomason

Regrets: Elizabeth Bishenden; Councillor Evelyn Buck; Councillor Bill Hogg;
Councillor John West

Chief Executive Officer: Colleen Abbott

Staff: Monika Beuning (recorder)

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

1. **Adoption of Agenda**

MOTION: **06.04.37**

THAT the Agenda be adopted as circulated.

Moved by Jane Taylor

Seconded by D. Hubley

CARRIED

2. **Conflict of Interest**

There were no declarations of conflict.

3. **In camera Business: Personal Matters**

MOTION: **06.04.38**

THAT the Library Board move in camera to discuss
personal matters.

Moved by J. Taylor

Seconded by T. Connor

CARRIED

Regular meeting of the board resumed at 7:37 p.m.

4. **Minutes of the March 22, 2006 Meeting**

MOTION: **06.04.39**

THAT the minutes of the March 22, 2006 meeting
be approved.

Moved by J. Taylor

Seconded by K.L. Thomason

CARRIED

5. **Business Arising**

The revised date for the staff appreciation event was noted as being Friday May 5th at 5:00 p.m.

6. **Correspondence**

- i) Town of Aurora
B. Panizza, Director of Corporate Services April 2, 2006
- ii) Provincial Budget and Initiatives
Colleen Abbott, Staff Memo April 13, 2006

MOTION: **06.04.40** **THAT** the correspondence be received for information.
Moved by T. Connor
Seconded by D. Hubley
CARRIED

7. **Reports**

a) ***Aurora Film Circuit Update***

A report from J. Taylor was issued at the meeting.

MOTION: **06.04.41** **THAT** the *Aurora Film Circuit Update* dated April 19, 2006
be received for information
Moved by T. Connor
Seconded by K.L. Thomason
CARRIED

b) ***Quarterly Operations Update***

A staff report was issued prior to the meeting.

MOTION: **06.04.42** **THAT** the *Operations Update for the First Quarter of 2006*
be received as information.
Moved by J. Taylor
Seconded by K.L. Thomason
CARRIED

c) ***Quarterly Financial Statement***

A staff report was issued prior to the meeting.

MOTION: **06.04.43** **THAT** the *Financial Statement for the period ending*
March 31, 2006 be received as information.
Moved by D. Hubley
Seconded by T. Connor
CARRIED

8. **Items for Consideration**

a) ***Art Committee***

A staff report was issued at the meeting.

MOTION: **06.04.44** **THAT** the Library Board authorize the Board Executive
to appoint the two community members of the Committee.
Moved by T. Connor
Seconded by J. Taylor
CARRIED

MOTION: **06.04.45**
Moved by T. Connor
Seconded by K.L. Thomason
CARRIED

THAT D. Hubley be appointed as the Library Board member of the APL Art Committee.

9. **Date of Next Meeting**

The next meeting of the Library Board is scheduled for Wednesday May 17, 2006 at 7:00 p.m.

10. **Adjournment**

D. Hubley moved that the meeting adjourn at 7:55 p.m.
CARRIED

G. Dawe (Chair)

M. Beuning (recorder)