



5. **Correspondence**

- i) Resolution from Waterloo City Council  
regarding the provincial grant January 27, 2006
- ii) Access ola, vol. 12, no. 2 Winter 2006

MOTION: **06.02.18** **THAT** the correspondence be received for information.  
Moved by K.L. Thomason  
Seconded by T. Connor  
CARRIED

MOTION: **06.02.19** **THAT** the Board correspond with the Ontario Ministers of  
Finance and Culture, affirming support for the intent of the  
Waterloo resolution on the decline in provincial library funding,  
and citing the financial impact on the Aurora Public Library.  
Moved by T. Connor  
Seconded by D. Hubley  
CARRIED

6. **Reports**

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

An update on the Aurora Film Circuit was circulated and reviewed by Jane Taylor, Board liaison with the AFC. A future update will address the benefit of advertising the intended use by the Library of funds generated by the AFC.

MOTION: **06.02.20** **THAT** the *Update on the Aurora Film Circuit*  
dated February 15, 2006 be received.  
Moved by J. Taylor  
Seconded by T. Connor  
CARRIED

b) ***Annual Use Indicators***

A staff report was issued prior to the meeting.

MOTION: **06.02.21** **THAT** the *Report on Annual Use Indicators for 2005*  
dated February 15, 2006 be received as information.  
Moved by D. Hubley  
Seconded by T. Connor  
CARRIED

MOTION: **06.02.22** **THAT**, on behalf of the Library Board, the CEO thank  
the staff for their role and efforts in achieving continued  
and increased use of Library services in 2005.  
Moved by J. Taylor  
Seconded by T. Connor  
CARRIED

c) ***Quarterly Financial Statement***

A staff report was issued prior to the meeting.

MOTION: **06.02.23** **THAT** the *Interim Financial Statement for the period*  
ending December 31, 2005 be received as information.  
Moved by J. Taylor  
Seconded by T. Connor  
CARRIED

7. **Items for Consideration**

a) ***2005 Unsolicited Donations***

A staff report was issued prior to the meeting.

MOTION: **06.02.24**

Moved by D. Hubley

Seconded by T. Connor

CARRIED

**THAT** \$2,700 received as unsolicited donations in 2005 be transferred to the Library General Capital Reserve.

b) ***Collection Development***

A staff report was issued prior to the meeting.

MOTION: **06.02.25**

Moved by T. Connor

Seconded by K.L. Thomason

CARRIED

**THAT** the Library Board approve funding of all collection development costs in 2005 from the 2005 operating budget.

c) ***Town of Aurora – Strategic Plan Update***

A staff memo was issued prior to the meeting. Extensive discussion of the questions included in the Aurora Strategic Plan Update - Questions for Stakeholders occurred.

MOTION: **06.02.26**

Moved by T. Connor

Seconded by K.L. Thomason

CARRIED

**THAT** the Library Board Executive submit a response to the *Aurora Strategic Plan Update - Questions for Stakeholders*, on behalf of the Board as a collective stakeholder, based on the discussion by Board members.

8. **Questions from Members**

D. Hubley, as a member of both the Library Board and the Optimist Club, asked about any financial needs for Library projects which benefit the youth of Aurora. The CEO responded that the Library traditionally has received support from the Optimist Club through a partnership focused on an agreed-upon area of service development, e.g. information technology for youth, rather than specific projects.

Jane Taylor suggested that the Board host a Staff Appreciation event in the Spring of 2006. This item will be brought forward at the next Library Board meeting.

9. **Date of Next Meeting**

The next meeting is scheduled for Wednesday March 22, 2006 at 7:00 p.m.

10. **In camera Business: Personnel Matters**

MOTION: **06.02.27**  
Moved by T. Connor  
Seconded by J. Taylor  
CARRIED

**THAT** the Library Board move in camera to discuss a personnel matter.

Regular meeting of the board resumed at 8:30 p.m.

11. **Adjournment**

T. Connor moved that the meeting adjourn at 8:34 p.m.  
CARRIED

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E. Bishenden (Chair)

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M. Beuning (recorder)