

Aurora Public Library Board

MINUTES of MEETING

Wednesday March 21, 2007

Present: Kathy Banks; Elizabeth Bishenden; Councillor Evelyn Buck; Councillor Alison Collins-Mrakas; Geoffrey Dawe; Milton Hart; Charles Levine; Councillor Grace Marsh; Michael Thompson

Chief Executive Officer: Colleen Abbott

Staff: Monika Beuning (recorder); Pat Damphouse; Jo-Anne Jordan

The meeting was called to order at 6:00 p.m.

1. **Orientation: Overview of APL Services and Operations**

The CEO presented a brief overview of APL Services and Operations.

2. **Election of Library Board Executive for 2007**

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

MOTION: **07.03.01**

Moved by K. Banks

Seconded by Charles Levine

THAT Geoffrey Dawe be nominated for the position of Chair.

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

MOTION: **07.03.02**

Moved by C. Levine

Seconded by K. Banks

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

MOTION: **07.03.03**

Moved by E. Buck

Seconded by K. Banks

CARRIED

THAT nominations be closed.

Elizabeth Bishenden therefore was acclaimed to the position of Vice-Chair.

Geoffrey Dawe assumed the Chair for the remainder of the meeting.

3. **Adoption of Agenda**

MOTION: **07.03.04**

Moved by E. Buck

Seconded by K. Banks

CARRIED

THAT the Agenda be adopted as distributed.

b) Quarterly Financial Update

A staff report was issued prior to the meeting.

MOTION: 07.03.09

Moved by E. Buck

Seconded by A. Collins-Mrakas

CARRIED

THAT the *Aurora Public Library Interim Financial Statement for the period ending December 31, 2006* be received,

and

THAT \$5,500 received as unsolicited donations in 2006 be transferred to the Library General Capital Reserve for future use as specified,

and,

THAT all 2006 collection development costs be funded from the 2006 operating budget.

9. **Items for Consideration**

a) Fees and Service Charges Policy

A staff report was issued at the meeting.

MOTION: 07.03.10

Moved by K. Banks

Seconded by E. Bishenden

CARRIED

THAT the *APL Fees and Service Charges Policy dated effective April 1, 2007* be approved.

10. **Date of Next Meeting**

The next meeting is scheduled for Wednesday April 18, 2007.

11. **Adjournment**

MOTION: 07.03.11

Moved by E. Buck

Seconded by A. Collins-Mrakas

CARRIED

THAT the meeting be adjourned at 7:22 p.m.

G. Dawe (Chair)

M. Beuning (recorder)