

5. **Reports**

a) Transfer of Campaign Funds

A staff report was issued prior to the meeting.

MOTION: **05.05.42**

Moved by D. Hubley

Seconded by J. Taylor

CARRIED

THAT the Library Board authorize the transfer of the 2004 proceeds from the Grow Your Mind Campaign, in the amount of \$59,526.00, to the Town of Aurora.

b) Records and Personal Information Banks

A staff report was issued prior to the meeting.

MOTION: **05.05.43**

Moved by J. Taylor

Seconded by E. Bishenden

CARRIED

THAT the policy statement on the *APL General Records and Personal Information Banks dated May 18, 2005* be approved.

c) Confidentiality of Personal Information

A staff report was issued prior to the meeting.

MOTION: **05.05.44**

Moved by D. Hubley

Seconded by T. Connor

CARRIED

THAT the *APL Privacy Policy dated May 18, 2005* be approved.

d) Display of External Materials

A staff report was issued prior to the meeting.

MOTION: **05.05.45**

Moved by J. Taylor

Seconded by D. Hubley

CARRIED

THAT the policy statement on the *Display of External Materials dated May 18, 2005* be approved.

c) Request for Expression of Interest

A copy of the advertisement from the Town of Aurora regarding the *Expression of Interest for Lease of Space Within Library Square* was distributed. Discussion followed on the impact on Library services of additional parking needs associated with lease of space within the Library Square facilities.

MOTION: **05.05.46**

Moved by J. Taylor

Seconded by D Hubley

CARRIED

THAT the Library Board correspond with Council, with a copy to the Leisure Services Advisory Committee, expressing concern as to the impact of additional parking generated by tenants and users of the Library Square facilities, including the vacant Church Street as well as the old library and the Seniors' Centre.

6. **Date of Next Meeting**

The Library Board photograph will be taken at the start of the next meeting, which is scheduled for Wednesday June 15, 2005 at 7:00 p.m.

7. **Adjournment**

D. Hubley moved that the meeting adjourn at 8:00 p.m.
CARRIED

G. Dawe (Chair)

M. Beuning (recorder)