



- v) ACCESSola vol. 12, no. 3 Spring 2006
- vi) Town of Aurora, June 14, 2006  
*Business Improvement Areas - Free Seminar*
- vii) Thank you note from APL staff for the Staff appreciation event
- viii) Southern Ontario Library Service  
*Solicitation of Funds* May 3, 2006

MOTION: **06.05.48** **THAT** the correspondence be received for information.  
 Moved by E. Bishenden  
 Seconded by J. Taylor  
 CARRIED

5. **Reports**

a) ***FOPL Market Probe Survey***

A staff memo was issued prior to the meeting. The CEO gave a presentation on highlights of the Report on the Ontario Public Libraries Market Survey prepared for the Federation of Ontario Public Libraries by Market probe Canada.

b) ***Aurora Film Circuit Update***

J. Taylor gave a verbal update on the Aurora Film Circuit.

Both reports were received as information.

6. **Items for Consideration**

a) ***Policy Amendments***

A staff report was prior to the meeting.

MOTION: **06.05.49** **THAT** the *APL Privacy Policy revision dated May 17, 2006* be approved  
 Moved by D. Hubley  
 Seconded by E. Buck  
 CARRIED **and**  
**THAT** the *APL Terms Membership Policy revision dated May 17, 2006* be approved.

b) ***All Candidates Meeting***

A staff report was issued prior to the meeting.

MOTION: **06.05.50** **THAT** the Library Board host an All Candidates Meeting in association with the 2006 municipal election in Aurora  
 Moved by J. Taylor  
 Seconded by T. Connor  
 CARRIED **and**  
**THAT** E. Bishenden, T. Connor and D. Hubley be appointed to an ad hoc committee responsible for planning and implementing the meeting.

7. **Questions from Members**

J. Taylor commented strongly about the unkempt and dirty conditions of the outside of the Library and the out-of-control and dangerous skateboarding. The CEO advised that these are ongoing concerns and that Library staff has a meeting scheduled with Town Leisure Services staff to pursue the matter.

E. Buck expressed concern for the state of the parking lot entrance, particularly with respect to debris and grime. She asked if there was a full-time staff member looking after the Library Square area. The CEO responded that Leisure Services is responsible for this staffing, which, since the opening of the new Seniors Centre in 2005, is provided on a part-time and on-call basis.

D. Hubley asked about the disrepair and unevenness of the concrete at the parking lot entrance. The CEO responded that this concrete has been ground down to address upheaval due to frost.

MOTION: **06.05.51**  
Moved by J. Taylor  
Seconded by E. Bishenden  
CARRIED

**THAT** staff report back to the Board on Town of Aurora plans to address these facility maintenance and safety concerns of the Library Board as the primary occupant of the facility.

8. **Date of Next Meeting**

The next meeting of the Library Board is scheduled for Wednesday June 21, 2006 at 7:00 p.m.

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

MOTION: **06.05.52**  
Moved by E. Bishenden  
Seconded by J. Taylor  
CARRIED

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

The regular meeting resumed at 8:25 p.m.

10. **Adjournment**

E. Buck moved that the meeting adjourn at 8:32 p.m.  
CARRIED

---

G. Dawe (Chair)

---

M. Beuning (recorder)