



5. **Reports**

*a) Quarterly Financial Statement*

A staff report was issued prior to the meeting.

MOTION: **05.10.71**

Moved by J. West

Seconded by E. Buck

CARRIED

**THAT** the Financial Statement for the period ending September 30, 2005 be received as information.

*b) SOLS Funding Reduction Update*

A SOLS report was issued prior to the meeting.

MOTION: **05. 10.72**

Moved by E. Buck

Seconded by E. Bishenden

CARRIED

**THAT** the *SOLS Funding Reduction Update* be received as information.

*c) 2005 Budget Dates: Update*

A staff report was issued prior to the meeting.

MOTION: **05.10.73**

Moved by J. West

Seconded by E. Buck

CARRIED

**THAT** the Update on 2005 Budget Dates be received as information.

*[Councillor Hogg arrived at 7:15 p.m.]*

6. **Items for Consideration**

*a) Participation in the TIFF Circuit*

A Film Circuit Working Group report was presented at the meeting.

MOTION: **05. 10.74**

Moved by D. Hubley

Seconded by E. Buck

CARRIED

**THAT** the Library Board endorse the formation of the Aurora Cinema Group to run TIFF Circuit events in support of the Aurora Public Library,

*and*

**THAT** the Board appoint a member to serve as liaison with the Aurora Cinema Group and provide \$500 to be used by the group as start-up funds.

MOTION: **05.10.75**

Moved by D. Hubley

Seconded by E. Bishenden

CARRIED

**THAT** J. Taylor be appointed as the Board liaison with the Aurora Cinema Group.

*b) 2005 Non-Union Compensation*

A staff report was issued prior to the meeting.

**MOTION: 05. 10.76**

Moved by E. Buck

Seconded by T. Connor

CARRIED

**THAT** the Library Board approve revisions to the Aurora Public Library Non-Union Salary Scale as follows:  
4% effective April 1, 2005; 2% effective June 1, 2005;  
1% effective October 1, 2005; 3% effective April 1, 2006;  
and 2% effective June 1, 2006;

*and*

**THAT** the Library Board approve adjustments in the vacation benefit for APL non-union staff to provide for six weeks of annual vacation upon completion of 25 years service.

**c) 2005 Yonge Street Sale**

A staff memo on behalf of Councillor West was issued prior to the meeting.

**MOTION: 05. 10.77**

Moved by B. Hogg

Seconded by T. Connor

CARRIED

**THAT** the CEO contact the Chamber regarding Library Board Street Sale concerns and report back to the Board.

**d) Fees and Service Charges Policy**

A staff report was issued prior to the meeting.

**MOTION: 05. 10.78**

Moved by T. Connor

Seconded by J. Taylor

**MOTION: 05.10.79**

Moved by D.Hubley

Seconded by J. West

CARRIED

**THAT** the *APL Fees and Services Charges Policy dated effective January 1, 2006* be approved as proposed.

**THAT** the proposed Fees and Service Charges Policy be amended to reduce the Seniors maximum per patron to \$5.00

**MOTION: 05.10.80**

Moved by J. West

Seconded by B. Hogg

CARRIED

**THAT** the proposed Fees and Service Charges Policy be further amended to increase the Adults maximum per item to \$5.00 and the Adults maximum per patron to \$20.00

There being no further amendments, the motion to approve the proposed *APL Fees and Charges Policy dated effective January 1, 2006* as amended was carried.

**e) 2006 Services and Holiday Hours**

A staff report was issued prior to the meeting.

**MOTION: 05. 10.81**

Moved by J. West

Seconded by T. Connor

CARRIED

**THAT** the *Report on 2006 Services and Holiday Hours* be approved.

**f) 2006 APL Business Plan**

A staff report was issued prior to the meeting.

MOTION: **05. 10.82**

Moved by J. West

Seconded by E. Buck

CARRIED

**THAT** the *2006 Aurora Public Library Business Plan dated October 19, 2005* be received.

**g) 2006 Board Meeting Dates**

A staff report was issued prior to the meeting.

MOTION: **05. 10.83**

Moved by T. Conner

Seconded by J. Taylor

**THAT** the *Report on Proposed 2006 Board Meeting Dates* be approved.

MOTION: **05.10.84**

Moved by B. Hogg

Seconded by E. Bishenden

CARRIED

**THAT** the proposed 2006 Board Meeting Dates be amended to move the March 15<sup>th</sup> date to March 22<sup>nd</sup>.

No further amendments being proposed, the *Proposed 2006 Board Meeting Dates* were approved as amended.

*[D. Hubley left at 8:45 p.m.]*

**h) Visual Art Policy Framework**

A staff report was issued prior to the meeting.

MOTION: **05. 10.85**

Moved by E. Buck

Seconded by J. Taylor

CARRIED

**THAT** the *Report on the Visual Art Policy Framework* be approved in principle and staff be directed to draft a formal policy.

*[Councillor West left at 8:50 p.m.]*

**i) 2004 Audit**

The CEO reviewed the introductory staff comments and the 2004 Auditors' Report.

MOTION: **05. 10.86**

Moved by T. Connor

Seconded by J. Taylor

CARRIED

**THAT** the Auditors' Report on the Financial Statements of the Aurora Public Library for the year ending December 31, 2004 be approved.

7. **Date of Next Meeting**

The next meeting of the Library Board is scheduled for Wednesday November 16, 2005 at 7:00 p.m.

8. **Adjournment**

E. Buck moved that the meeting adjourn at 9:10 p.m.  
CARRIED

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G. Dawe (Chair)

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J. Jordan (recorder)