

Aurora Public Library Board

MINUTES of MEETING

Wednesday, September 17, 2008

Present: Kathy Banks, Elizabeth Bishenden (Vice Chair), Councillor Alison Collins-Mrakas, Geoffrey Dawe (Chair), Milton Hart, Charles Levine, Michael Thompson, Councillor Al Wilson

Regrets: Councillor Evelyn Buck

Chief Executive Officer: Louise Procter Maio

Staff: Jo-Anne Jordan, Reccia Mandelcorn, David Rushton, Sue Matheson

The meeting was called to order at 7:04 p.m. by the Chair.

1. **Adoption of Agenda**

MOTION: **08.09.58**

Moved by K. Banks

Seconded by E. Bishenden

CARRIED

THAT the Agenda be adopted

2. **Conflict of Interest**

There were no declarations of conflict.

3. **Minutes of the June 18, 2008 Meeting**

MOTION: **08.09.59**

Moved by E. Bishenden

Seconded by A. Collins-Mrakas

CARRIED

THAT the minutes of June 18, 2008 meeting be approved

4. **Correspondence**

i) Aurora Public Library Board, L. Procter Maio
*Canadian Library Month and Ontario Public
Library Week*

September 9, 2008

ii) ACCESSola, vol. 14, no. 4, ISSN 1201-0472

Summer 2008

MOTION: 08.09.60

Moved by A. Collins-Mrakas

Seconded by K. Banks

CARRIED

THAT the correspondence be received as information

5. Reports

a) Second Quarter Operations Report SR2008:17

A staff report was issued prior to the meeting.

MOTION: 08.09.61

Moved by M. Thompson

Seconded by C. Levine

CARRIED

THAT the *Second Quarter Operations Report to June 30, 2008* be received as information

b) Second Quarter Financial Report SR2008:18

A staff report was issued prior to the meeting.

MOTION: 08.09.62

Moved by A. Collins-Mrakas

Seconded by E. Bishenden

CARRIED

THAT the *Second Quarter Financial Statement for the Aurora Public Library for the period ending June 30, 2008* be received as information

c) IFLA Report SR2008:19

A staff report was issued prior to the meeting.

MOTION: 08.09.63

Moved by C. Levine

Seconded by E. Bishenden

CARRIED

THAT the *World Library and Information Congress Report* be received as information

6. Items for Consideration

a) 2009 Business Plan SR2008:20

A staff report was issued prior to the meeting.

MOTION: 08.09.64

Moved by M. Thompson

Seconded by E. Bishenden

CARRIED

THAT the first draft of the *Aurora Public Library Business Plan for 2009 dated September 17, 2008* be approved

b) Code of Conduct Policy SR2008:21

A staff report was issued prior to the meeting.

MOTION: 08.09.65

Moved by A. Collins-Mrakas

Seconded by E. Bishenden

CARRIED

THAT the *Code of Conduct for Members of the Aurora Public Library Board* be referred back to staff

7. **General Business Information/Questions**

The Board inquired about the new Adaptive Technology Workstation. Staff replied that customers were becoming aware and using the workstation and that promotional material to community organizations and service agencies had been mailed out.

8. **Date of Next Meeting**

The next meeting is scheduled for Wednesday, October 15, 2008 at 7:00 p.m.

9. **Adjournment**

MOTION: 08.09.66

Moved by E. Bishenden

Seconded by A. Collins-Mrakas

CARRIED

THAT the meeting be adjourned at 8:26 p.m.

G. Dawe
Chair

L. Procter Maio
Chief Executive Officer