



**Aurora Public Library Board**

**MINUTES of MEETING**

**Wednesday, December 17, 2008**

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

Regrets: Councillor Al Wilson

Chief Executive Officer: Louise Procter Maio

Staff: Monika Beuning, Pat Damphouse, Jo-Anne Jordan, Reccia Mandelcorn, Sue Matheson, David Rushton

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The meeting was called to order at 7:03 p.m. by the Chair.

1. **Adoption of Agenda**

An item was added to correspondence under section 4. v) Holiday Greetings from the Mayor.

MOTION: **08.12.82**

**THAT** the Agenda be adopted as amended

Moved by Councillor Evelyn Buck

Seconded by Councillor A. Collins-Mrakas

**CARRIED**

2. **Conflict of Interest**

There were no declarations of conflict.

3. **Minutes of the November 19, 2008 Meeting**

MOTION: **08.12.83**

**THAT** the Minutes of the November 19, 2008 meeting be approved

Moved by Councillor A. Collins-Mrakas

Seconded by Charles Levine

**CARRIED**

4. **Correspondence**

- I. Federation of Ontario Public Libraries, David Allen, CEO      November 6, 2008  
*Accomplishments in 2008 & Plans for 2009*
- II. Ministry of Culture, M. Aileen Carroll, Minister      November 14, 2008  
*Public Library Operating Grant Program 2008-09*
- III. Kathy Banks      November 28, 2008  
*Resignation from the Aurora Public Library Board*
- IV. ola.access vol. 14, no. 4      Fall 2008
- V. Town of Aurora, Mayor Phyllis Morris      December 16, 2008  
*Holiday Greetings*

MOTION: **08.12.84**  
Moved by Councillor Evelyn Buck  
Seconded by Michael Thompson  
**CARRIED**

**THAT** the correspondence be received as information

5. **Items for Consideration**

***a) Fees and Services Charges Policy SR2008:30***  
A staff report was issued prior to the meeting.

MOTION: **08.12.85**  
Moved by Councillor Evelyn Buck  
Seconded by Michael Thompson  
**CARRIED**

**THAT** the *Fees and Services Charges Policy* dated December 17, 2008 be approved

***b) Circulation Policy SR2008:31***  
A staff report was issued prior to the meeting.

MOTION: **08.12.86**  
Moved by Councillor Evelyn Buck  
Seconded by Michael Thompson  
**CARRIED**

**THAT** the *Terms of Membership Policy dated October 17, 2007 be superseded by the Circulation Policy*

and

**THAT** the *Circulation Policy dated December 17, 2008* be approved

6. **General Business Information/Questions**

7. **Member Announcements**

8. **Date of Next Meeting**

The next meeting is scheduled for Wednesday, January 21, 2009 at 7:00 p.m.

*Elizabeth Bishenden arrived to the meeting at 7:28 p.m.*

9. **Adjournment**

MOTION: **08.12.87**

Moved by Michael Thompson

Seconded by Councillor Evelyn Buck

**CARRIED**

**THAT** the meeting be adjourned at 7:29 p.m.

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G. Dawe  
Chair

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L. Procter Maio  
Chief Executive Officer