



**Aurora Public Library Board**

**MINUTES of MEETING**

**Wednesday, May 20, 2009**

Present: Rebecca Beaton, Elizabeth Bishenden (Chair), Councillor Evelyn Buck, Councillor Alison Collins-Mrakas, Geoffrey Dawe, Charles Levine, Michael Thompson (Vice Chair), Councillor Al Wilson

Absent: Milton Hart

Chief Executive Officer: Louise Procter Maio

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

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

1. **Adoption of Agenda**

An item was added to Correspondence as 5. IV) Federation of Ontario Public Libraries, *Small Medium Caucus trustee vacancy*.

A request to move into Closed Session was added as item 8.

MOTION: **09.05.41**

Moved by G. Dawe

Seconded by R. Beaton

**CARRIED**

**THAT** the Agenda be adopted as amended

*Councillor Evelyn Buck arrived to the meeting at 7:06 p.m.*

2. **Conflict of Interest**

There were no declarations of conflict.

3. **Presentation**

a) ***2008 Draft Audited Financial Statements SR2009:12***

Distributed at the meeting. Irfan Ahmad, Senior Manager of Grant Thornton, answered questions regarding the 2008 draft statements.

MOTION: **09.05.42**

Moved by G. Dawe

Seconded by C. Levine

**CARRIED**

**THAT** the *2008 Draft Audited Financial Statements as of December 31, 2008* be approved

4. **Minutes of the April 15, 2009 Meeting**

MOTION: **09.05.43**

Moved by C. Levine

Seconded by M. Thompson

**CARRIED**

**THAT** the Minutes of the April 15, 2009 meeting be approved

5. **Correspondence**

- I. The Town of Aurora, Extract from Council Meeting April 28, 2009  
No. 09-12 Held on Tuesday, April 28, 2009

*THAT Rebecca Beaton be appointed to fill the vacancy on the Aurora Public Library Board*

- II. ola.access vol. 15, no. 2 Spring 2009

- III. InsideOLBA, No. 24, ISSN 1192 5167 Spring 2009

- IV. Federation of Ontario Public Libraries May 15, 2009  
*Small Medium Caucus trustee vacancy*

MOTION: **09.05.44**

Moved by R. Beaton

Seconded by C. Levine

**CARRIED**

**THAT** correspondence be received as information

6. **Reports**

a) ***\$15 Million Investment in Ontario Public Libraries Update***

A staff memo was issued prior to the meeting.

MOTION: **09.05.45**

Moved by Councillor A. Collins-Mrakas

Seconded by Councillor A. Wilson

**CARRIED**

**THAT** the *\$15 Million Investment in Ontario*

*Public Libraries Update* be received as information

7. **Items for Consideration**

a) ***Aurora Public Library 2008 Annual Report SR2009:13***

MOTION: **09.05.46**

Moved by Councillor A. Collins-Mrakas

Seconded by M. Thompson

**CARRIED**

**THAT** the *Aurora Public Library 2008 Annual*

*Report* be approved

b) ***2009 Strategic Plan Capital Project SR2009:14***

MOTION: **09.05.47**

Moved by G. Dawe

Seconded by Councillor A. Collins-Mrakas

**CARRIED**

**THAT** the Chief Executive Officer be authorized to engage consultant services to undertake the new Aurora Public Library Strategic Plan for a cost not to exceed \$25,000, in accordance with the procurement policy

c) ***Donation and Bequest Reserve Report SR2009:15***

MOTION: **09.05.48**

Moved by Councillor E. Buck

Seconded by C. Levine

**CARRIED**

**THAT** the Library Board approve the special purpose expenditures of hanging art tracks and DVD collection enhancements in the amount of \$8,000 from the Donation and Bequest Reserve

8. **Resolution to Move into Closed Session**

a) ***Personal matters about an identifiable individual***

MOTION: **09.05.49**

Moved by Councillor E. Buck

Seconded by R. Beaton

**CARRIED**

**THAT** the Library Board move into Closed Session to consider matters relating to personal matters about an identifiable individual

*At 8:04 p.m. the Board moved into Closed Session.*

MOTION: **09.05.50**  
Moved by Councillor A. Collins-Mrakas  
Seconded by C. Levine  
**CARRIED**

**THAT** the Board return to Open Session

*At 8:17 p.m. the Board returned to Open Session.*

9. **General Business Information/Questions**

The Board Chair and Chief Executive Officer indicated they had attended the Yonge & Wellington Corridor Study Open House.

*At 8:20 p.m. Councillors Evelyn Buck, Alison Collins-Mrakas and Al Wilson left the meeting.*

The Chair noted that she had attended the SOLS Trustee Council #5 meeting on Saturday, April 18, 2009 at Kawartha Lakes Public Library.

The CEO advised that the Library had migrated from ACI to Rogers for Internet service provision.

10. **Member Announcements**

11. **Date of Next Meeting**

The next meeting is scheduled for Wednesday, June 17, 2009 at 7:00 p.m.

12. **Adjournment**

MOTION: **09.05.51**  
Moved by C. Levine  
Seconded by M. Thompson  
**CARRIED**

**THAT** the meeting be adjourned at 8:42 p.m.

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E. Bishenden  
Chair

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L. Procter Maio  
Chief Executive Officer