



5. **Correspondence**

*InsideOLBA, No. 20*

Autumn 2007

*ACCESSola, vol. 14, no. 1*

Fall 2007

*Federation of Ontario Public Libraries*

*Jane Horrocks, Chair*

November 23, 2007

*Optimist Club of Aurora Inc.*

*Past President Plaque, Greg Way, President*

December 1, 2007

MOTION: **07.12.77**

Moved by E. Bishenden

Seconded by K. Banks

CARRIED

**THAT** the correspondence be received for information

MOTION: **07.12.78**

Moved by K. Banks

Seconded by E. Bishenden

CARRIED

**THAT** staff be requested to draft a policy to address the storage and display of private property owned by external groups or individuals, *and*

**THAT** the request from the Optimist Club of Aurora be deferred to the next meeting.

6. **Items for Consideration**

*a) Non-Union Compensation*

A staff report was presented at the meeting.

MOTION: **07.12.79**

Moved by E. Buck

Seconded by C. Levine

CARRIED

**THAT** the effective date of the November 19, 2007 motion regarding a 2% adjustment of the Non-Union Salary Scale be changed to March 1, 2007, *and*

**THAT** the Library Board approve a 2% adjustment to the Library Page Hourly Wage Scale effective March 1, 2007, *and*

**THAT** these scales and other terms of compensation and benefits be further reviewed with respect to the final outcome of Town of Aurora non-union wage and benefits adjustments.

*b) Renewal of the Collective Agreement*

A staff report was presented at the meeting.

MOTION: **07.12.80**

Moved by M. Thompson

Seconded by A. Collins-Mrakas

CARRIED

**THAT** the Library Board approve the *Memorandum of Agreement* dated December 17, 2007 between the Aurora Public Library Board and the Canadian Union of Public Employees Local 905 Aurora Public Library Unit, which renews the Collective Agreement between the two parties to cover the period April 1, 2007 to March 31, 2010.

c) *Family Day*

MOTION: **07.12.81**

Moved by C. Levine

Seconded by A. Collins-Mrakas

CARRIED

**THAT** the 2008 public service schedule approved November 21, 2007 be revised to include Monday February 18, 2008 as a closed day in recognition of the new public holiday.

7. **Date of Next Meeting**

The next meeting is scheduled for Wednesday January 16, 2008 at 7:00 p.m.

8. **Adjournment**

MOTION: **07.12.82**

Moved by A. Collins-Mrakas

Seconded by C. Levine

CARRIED

**THAT** the meeting be adjourned at 7:45 p.m.

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G. Dawe (Chair)

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M. Beuning (recorder)