



6. **Minutes of a February 4, 2008 Special Meeting**

MOTION: **08.02.23**  
Moved by E. Buck  
Seconded by E. Bishenden  
CARRIED

**THAT** the minutes of the February 4, 2008 Special Meeting be approved.

7. **Record of a February 11, 2008 Special Meeting**

MOTION: **08.02.24**  
Moved by G. Marsh  
Seconded by K. Banks  
CARRIED

**THAT** the Record of a Special Meeting of the Aurora Public Library Board dated February 11, 2008 be approved.

8. **Correspondence**

*Town of Aurora*

February 2008

*Community Recognition Awards, Shelley Ware*

MOTION: **08.02.25**  
Moved by E. Buck  
Seconded by M. Thompson  
CARRIED

**THAT** the correspondence be received for information

Monika Beuning will report back to the Library Board with a list of past Library Board members with 5 or more service years.

9. **Date of Next Meeting**

The next meeting is scheduled for Wednesday March 19, 2008 at 7:00 p.m.

10. **Adjournment**

MOTION: **08.02.26**  
Moved by E. Buck  
Seconded by M. Hart  
CARRIED

**THAT** the meeting be adjourned at 7:35 p.m.

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G. Dawe (Chair)

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M. Beuning (recorder)