



Aurora Public Library Board

MINUTES of MEETING

Wednesday, January 21st, 2009

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

Regrets: Councillor Evelyn Buck

Chief Executive Officer: Louise Procter Maio

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

The meeting was called to order at 7:06 p.m. by the Chair.

1. **Adoption of Agenda**

MOTION: **09.01.01**

Moved by M. Thompson

Seconded by E. Bishenden

CARRIED

THAT the Agenda be adopted

2. **Conflict of Interest**

There were no declarations of conflict.

3. **Election of Library Board Executive for 2009**

The CEO acted as the meeting Chair for this item of business. The positions of Chair and Vice-Chair of the Library Board were declared vacant.

MOTION: **09.01.02**

Moved by G. Dawe

Seconded by Councillor A. Collins-Mrakas

CARRIED

THAT Elizabeth Bishenden be nominated for the position of Chair of the Library Board

The meeting Chair called for further nominations. There being no further nominations, Elizabeth Bishenden was acclaimed to the position of Chair.

MOTION: 09.01.03
Moved by C. Levine
Seconded by M. Hart
CARRIED

THAT Michael Thompson be nominated for the position of Vice-Chair of the Library Board

The meeting Chair called for further nominations. There being no further nominations, Michael Thompson was acclaimed to the position of Vice-Chair.

Elizabeth Bishenden assumed the Chair for the remainder of the meeting.

4. **Minutes of the December 17, 2008 Meeting**

MOTION: 09.01.04
Moved by Councillor A. Collins-Mrakas
Seconded by C. Levine
CARRIED

THAT the Minutes of the December 17, 2008 meeting be approved

5. **Correspondence**

- | | |
|--|-------------------|
| I. Kathy Banks
<i>Thank you</i> | December 18, 2008 |
| II. Aurora Public Library Board, Geoffrey Dawe
<i>Aurora Public Library Board vacancy</i> | January 8, 2009 |
| III. M.P. Newmarket-Aurora, Lois Brown
<i>Thank you</i> | January 13, 2009 |

MOTION: 09.01.05
Moved by G. Dawe
Seconded by Councillor A. Collins-Mrakas
CARRIED

THAT the correspondence be received as information

6. **Reports**

a) Fourth Quarter Operations Report SR2009:01
A staff report was issued prior to the meeting.

MOTION: **09.01.06**
Moved by C. Levine
Seconded by M. Thompson
CARRIED

THAT the *Fourth Quarter Operations Report to December 31, 2008* be received as information

b) Annual Use Indicators SR2009:02

A staff report was issued prior to the meeting.

MOTION: **09.01.07**
Moved by G. Dawe
Seconded by Councillor A. Collins-Mrakas
CARRIED

THAT the *Report on the Annual Use Indicators for 2008* be received as information

c) Status of 2009 Budget Deliberations

The CEO presented an update on the status of the 2009 Budget deliberations and distributed the Council approved revised 2009 Budget Timetable.

MOTION: **09.01.08**
Moved by Councillor A. Wilson
Seconded by C. Levine
CARRIED

THAT the *2009 Budget Timetable* be received as information

7. **Items for Consideration**

a) 2008 Health and Safety Annual Report SR2009:03

A staff report was issued prior to the meeting.

MOTION: **09.01.09**
Moved by Councillor A. Collins-Mrakas
Seconded by M. Thompson
CARRIED

THAT the *Aurora Public Library Board Health and Safety Policy Statement* be approved; and the *2008 Health and Safety Annual Report* be received as information

b) Code of Conduct Policy SR2009:04

A staff report was issued prior to the meeting.

MOTION: **09.01.10**
Moved by G. Dawe
Seconded by Councillor A. Collins-Mrakas
CARRIED

THAT the *Revised Code of Conduct for members of the Aurora Public Library Board dated January 21, 2009* be adopted as amended

8. **General Business Information/Questions**

The Library Board was advised of two unscheduled library closures on December 19, 2008 and January 18, 2009 due to weather and building conditions respectively.

9. **Member Announcements**

10. **Date of Next Meeting**

The next meeting is scheduled for Wednesday, February 18th, 2009 at 7:00 p.m.

11. **Adjournment**

MOTION: **09.01.11**
Moved by G. Dawe
Seconded by M. Hart
CARRIED

THAT the meeting be adjourned at 7:58 p.m.

E. Bishenden
Chair

L. Procter Maio
Chief Executive Officer