



Aurora Public Library Board

MINUTES of MEETING

Wednesday, February 18th, 2009

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

Chief Executive Officer: Louise Procter Maio

Staff: Monika Beuning, Pat Damphouse, Reccia Mandelcorn, Sue Matheson, David Rushton

The meeting was called to order at 7:08 p.m. by the Chair.

1. **Adoption of Agenda**

An item was added to Correspondence 4. IV.
The Advocate/The Banner/The Era, *Failing Economy Bolsters Library Use*

MOTION: **09.02.12** **THAT** the Agenda be adopted as amended
Moved by G. Dawe
Seconded by Councillor E. Buck
CARRIED

2. **Conflict of Interest**

There were no declarations of conflict.

3. **Minutes of the January 21, 2009 Meeting**

MOTION: **09.02.13** **THAT** the Minutes of the January 21, 2009 meeting be approved
Moved by G. Dawe
Seconded by C. Levine
CARRIED

Councillor Al Wilson arrived at 7:11 p.m.
Councillor Alison Collins-Mrakas arrived at 7:15 p.m.

4. **Correspondence**

- I. Town of Aurora, Leisure Services February 2009
2009 Community Recognition Awards
- II. The Auroran, Stephen Somerville January 27, 2009
Front Porch Perspective.....Aurora Public Library
- III. ola.access vol. 15, no. 1 Winter 2009
- IV. The Advocate/The Banner/The Era, Amanda Persico February 15, 2009
Failing Economy Bolsters Library Use

MOTION: **09.02.14** **THAT** the correspondence be received as
Moved by C. Levine information
Seconded by Councillor E. Buck
CARRIED

5. **Reports**

a) Fourth Quarter Financial Report SR2009:05

A staff report was issued prior to the meeting.

MOTION: **09.02.15** **THAT** the *Aurora Public Library Interim Financial Statement for the period ending December 31, 2008*
Moved by Councillor A. Collins-Mrakas be received
Seconded by C. Levine
CARRIED

MOTION: **09.02.16** **THAT** *\$9,200 received as unsolicited donations in 2008 be transferred to the Library General Capital Reserve for future use as specified;*
Moved by Councillor E. Buck
Seconded by G. Dawe
CARRIED

and

THAT the *Table of Capital Projects and the APL Space Development Plan Memorandum* be received
for information

b) 2009 Operating Budget Update

The CEO distributed a copy of the Town of Aurora Special General Committee Meeting Agenda, No. 09-08 Operating Budget February 21, 2009, noting the date and time of the Aurora Public Library presentation.

MOTION: **09.02.17** **THAT** the *Town of Aurora Special General*

Moved by Councillor A. Collins-Mrakas
Seconded by Councillor E. Buck
CARRIED

Committee Meeting Agenda be received for
information

6. **Items for Consideration**

a) Payment and Refund Policy SR2009:06

A staff report was issued prior to the meeting.

MOTION: 09.02.18

Moved by Councillor A. Collins-Mrakas
Seconded by Councillor E. Buck

CARRIED

THAT the *Payment and Refund Policy dated
February 18, 2009* be approved

7. **General Business Information/Questions**

M. Thompson advised that he had received a donation in the amount of \$7,500, on behalf of the Library Board, from the Aurora Film Circuit on February 9th.

C. Levine suggested the concept of a “Friends of the Library” group, which typically promotes literacy and the public library in the community. He distributed literature describing the Ottawa Public Library Friends.

8. **Member Announcements**

9. **Date of Next Meeting**

The next meeting is scheduled for **Thursday, March 26th, 2009 at 7:00 p.m.**

10. **Adjournment**

MOTION: 09.02.19

Moved by Councillor A. Collins-Mrakas
Seconded by C. Levine

CARRIED

THAT the meeting be adjourned at 8:16 p.m.

E. Bishenden
Chair

L. Procter Maio
Chief Executive Officer