



Aurora Public Library Board

MINUTES of MEETING

Wednesday, April 15, 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, Jo-Anne Jordan, Reccia Mandelcorn, Sue Matheson, David Rushton

The meeting was called to order at 7:05 p.m. by the Chair.

1. **Adoption of Agenda**

MOTION: **09.04.30** **THAT** the Agenda be adopted
Moved by G. Dawe
Seconded by M. Thompson
CARRIED

Councillor Alison Collins-Mrakas arrived to the meeting at 7:08 p.m.

2. **Conflict of Interest**

There were no declarations of conflict.

3. **Minutes of the March 26, 2009 Meeting**

MOTION: **09.04.31** **THAT** the Minutes of the March 26, 2009 meeting be approved
Moved by C. Levine
Seconded by M. Hart
CARRIED

4. **Correspondence**

- I. Aurora Public Library Board, Elizabeth Bishenden March 26, 2009
Reccia Mandelcorn – Recognition letter of Aurora Public Library article
- II. Aurora Public Library, Louise Procter Maio March 30, 2009
Optimist Club of Aurora Inc. – Donation Thank you letter
- III. Aurora Public Library, Louise Procter Maio March 30, 2009
Town of Aurora – Community Recognition Award 2009 nomination

MOTION: **09.04.32**
Moved by G. Dawe
Seconded by M. Thompson
CARRIED

THAT the correspondence be received as information

5. **Reports**

- a) *First Quarter Operations Update SR2009:09*
A staff report was issued prior to the meeting.

MOTION: **09.04.33**
Moved by M. Hart
Seconded by G. Dawe
CARRIED

THAT the *First Quarter Operations Update to March 31, 2009* be received as information

- b) *First Quarter Use Indicators 2009 SR2009:10*
A staff report was issued prior to the meeting.

MOTION: **09.04.34**
Moved by G. Dawe
Seconded by C. Levine
CARRIED

THAT the *Report on the First Quarter Use Indicators for 2009* be received as information

- c) *First Quarter Financial Report SR2009:11*
A staff report was issued prior to the meeting.

MOTION: **09.04.35**
Moved by Councillor A. Collins-Mrakas
Seconded by Councillor A. Wilson
CARRIED

THAT the *Aurora Public Library Financial Statement for the period ending March 31, 2009* be received as information

d) Third Generation Public Libraries

A staff report was issued prior to the meeting.

MOTION: 09.04.36

Moved by M. Hart

Seconded by Councillor A. Collins-Mrakas

CARRIED

THAT the *Third Generation Public Libraries* memo be received as information

6. Items for Consideration

7. Resolution to Move into Closed Session

a) Personal and Legal Matters

MOTION: 09.04.37

Moved by M. Thompson

Seconded by G. Dawe

CARRIED

THAT the Board move into Closed Session to consider matters relating to personal and legal matters of the Board

At 7:25 p.m the Board moved into Closed Session.

MOTION: 09.04.38

Moved by M. Thompson

Seconded by G. Dawe

CARRIED

THAT the Board return to Open Session

At 7:55 p.m. the meeting returned to Open Session.

Adoption of Recommendation Arising from Closed Session

MOTION: 09.04.39

Moved by M. Thompson

Seconded by C. Levine

CARRIED

THAT the Chief Executive Officer successfully completed the probationary term and that the Ad Hoc CEO Performance Appraisal Committee be extended to include a Library Board review process

8. General Business Information/Questions

The Board queried when the vacant Board member position would be filled by Council. Staff indicated they have not yet been informed.

The Chair invited all staff to an Appreciation Evening, the date to be determined.

9. Member Announcements

10. **Date of Next Meeting**

The next meeting is scheduled for Wednesday, May 20, 2009 at 7:00 p.m.

11. **Adjournment**

MOTION: **09.04.40**
Moved by C. Levine
Seconded by M. Hart
CARRIED

THAT the meeting be adjourned at 8:04 p.m.

E. Bishenden
Chair

L. Procter Maio
Chief Executive Officer