



Aurora Public Library Board

MINUTES of MEETING

Wednesday, June 21, 2017

The Aurora Public Library Board held its regular meeting on Wednesday, June 21, 2017 in the Marjorie Andrews Room of the Aurora Public Library, 15145 Yonge Street, Aurora, Ontario.

Present: Nancy Eveleigh Browne (Chair), Tom Connor, Elaine Copsey, C. Jan Freedman, Councillor Sandra Humfryes, Councillor Paul Pirri, Rino Roncadin, Greg Smith (Vice Chair) *GUEST: Councillor Tom Mrakas*

Absent: Councillor Harold Kim

Chief Executive Officer: Jill Foster

Staff: Catherine Barker, HR Coordinator/EA/Recorder; Jo-Anne Jordan, Manager, Customer Opportunity; Reccia Mandelcorn, Manager, Community Collaboration; Julie Rocca, Business Manager; Khuan Seow, Manager, Technology and Operations Support

The Chair called the meeting to order at 07:00 p.m.

1. Adoption of Agenda

MOTION: **17.06.43**

THAT the revised Agenda be adopted.

Moved by: Elaine Copsey

Seconded by: Rino Roncadin

CARRIED

2. Disclosure of Interest

There were no disclosures of interest.

3. Presentation

- .1 Andrea Nauss, CPA, CA, Manager, BDO Canada, LLP
Re: 2016 Audited Financial Statements and SR2017.18

Nancy Browne welcomed Andrea Nauss of BDO Canada and asked her to present the 2016 Audited Financial Statements.

MOTION: **17.06.44**
Moved by: Councillor Paul Pirri
Seconded by: Jan Freedman
CARRIED

THAT the Audited Financial Statements as of December 31, 2016 be approved.

4. Approval of Minutes:

.1 Regular meeting of May 17, 2017.

MOTION: **17.06.45**
Moved by: Tom Connor
Seconded by: Rino Roncadin
CARRIED

THAT the Minutes of the May 17, 2017 meeting be approved.

5. Reports

.1 ***Circulation & Fees Policy Report SR2017.19***
A staff report was issued prior to the meeting.

MOTION: **17.06.46**
Moved by: Greg Smith
Seconded by: Elaine Copsey
CARRIED

THAT the revised Circulation & Fees Policy dated June 21, 2017 be approved.

6. Library Development Issues

.1 Terms of Reference Finance Sub-Committee
A draft copy of the Terms of Reference was distributed at the meeting.

MOTION: **17.06.47**
Moved by: Greg Smith
Seconded by: Rino Roncadin
CARRIED

THAT the Terms of Reference for the Finance Sub-Committee dated June 21, 2017 be approved.

.2 2018 Library Operating Budget (Magna/Lebovic Rooms)
A copy of the staff's process for developing the annual budget was distributed at the meeting for information purposes.

.3 Ongoing Input to Library Square Development
A follow-up discussion concerning the importance of the Library having the opportunity to provide input at all stages of the development and design of Library Square took place.

Councillor Sandra Humfreys arrived at 07:49 p.m.

MOTION: **17.06.48**
Moved by: Tom Connor
Seconded by: Elaine Copsey
CARRIED

THAT a letter from the Chair of the Board be sent to Mr. Marco Ramunno, outlining the Library Board's concerns and needs regarding the redevelopment of Library Square,

Agenda item 3.1
with a request we see a copy of the
RFP when it is issued.

.4 Perkins + Will – Aurora Public Library Space Improvements
A copy of the Preliminary Work Plan was distributed at the meeting.

MOTION: 17.06.49
Moved by: Rino Roncadin
Seconded by: Tom Connor
CARRIED

THAT the Preliminary Work Plan for
the Aurora Public Library dated
June 21, 2017 be received as
information.

Councillor Tom Mrakas left the meeting at 08:10 p.m.

7. Member Announcements

Jill Foster spoke about the delegation from Leksand, Sweden visiting Aurora next week, and they will be visiting the Library in the morning. Board members are encouraged to attend if they are available.

Everyone had positive comments about the current issue of Borealis. Great cover photo, and lots of wonderful things going on at the Library this summer. Elaine commented that the Coding Camp being offered this summer is a great idea.

Staff provided an update on the Aurora Street Festival. Despite the rainy weather, it was still busy and well attended.

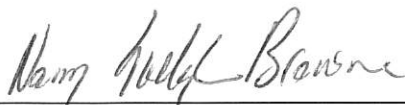
8. Date of Next Meeting

The next meeting is scheduled for Wednesday, September 20, 2017 at 7:00 p.m.

9. Adjournment

MOTION: 17.06.50
Moved by: Greg Smith
Seconded by: Elaine Copsey

THAT the meeting be adjourned at
8:23 p.m.



N. Eveleigh Browne
Chair



J. Foster
Chief Executive Officer