



Aurora Public Library Board

MINUTES of MEETING

Wednesday, July 25, 2018

The Aurora Public Library Board held its regular meeting on Wednesday, July 25, 2018 in the Marjorie Andrews Room of the Aurora Public Library, 15145 Yonge Street, Aurora, Ontario.

Present: Nancy Eveleigh Browne (Chair), Tom Connor, E. Copsey, C. Jan Freedman, Councillor Harold Kim, Rino Roncadin, Greg Smith (Vice Chair, via conference call)

Regrets: Councillor Sandra Humfryes, Councillor Paul Pirri

Chief Executive Officer: Jill Foster

Staff: Reccia Mandelcorn, Manager, Community Collaboration; Jodi Marr, Manager, Customer Opportunity; Ashley Nunn-Smith, Manager of Content, Access and Innovation; Julie Rocca, Business Manager, Khuan Seow, Manager, Technology & Operations Support, Maida Rae, HR Coordinator/EA/Recorder

The Chair called the meeting to order at 07:02 p.m.

1. Adoption of Revised Agenda

MOTION: **18.07.72**
Moved by: R. Roncadin
Seconded by: J. Freedman
CARRIED

THAT the Revised Agenda be adopted.

2. Disclosure of Interest

There were no disclosures of interest.

Councillor Harold Kim arrived at 7:03 p.m.

3. Approval of Minutes:

.1 Regular meeting of June 20, 2018.

MOTION: **18.07.73**
Moved by: T. Connor
Seconded by: E. Copsey
CARRIED

THAT the Minutes of the June 20, 2018 meeting be approved.

4. Correspondence

Copies of correspondence were circulated for information.

.1 Jill Foster July 11, 2018
CEO, Aurora Public Library
Re: Appointment to Cabinet as Minister of Tourism, Culture and Sport

MOTION: **18.07.74**
Moved by: R. Roncadin
Seconded by: T. Connor
CARRIED

THAT the correspondence be received as information.

5. Library Development Issues

.1 APL Space Improvement Project: A Pricing Book from mform Construction Group containing the final bid proposal for the planned Library renovations was issued prior to the meeting. Duff Balmer, Principal from Perkins + Will Canada was in attendance to review the revised costs and answer questions from Board members.

MOTION: **18.07.75**
Moved by: E Copsey
Seconded by: Councillor H. Kim
CARRIED

THAT the Aurora Public Library Board approve the Pricing Book from mform Construction subject to availability of additional Development Charge funds, 2018 operating surplus and proposed 2019 capital contribution.

.2 Procedure for Library Board Recruitment: A document regarding Library Board Member Recruitment was issued prior to the meeting. Library staff will forward the approved document to the Town of Aurora CAO, and Town Clerk as information for consideration during the Board Member appointments following the municipal election.

MOTION: **18.07.76**
Moved by: R. Roncadin
Seconded by: J. Freedman
CARRIED

THAT the Aurora Public Library Board approve the Procedure for Library Board Recruitment.

.3 Library Square Development Status: A 2/3 vote was held to wave procedure to allow the Board to discuss the motion submitted by Board member Greg Smith.

MOTION: **18.07.77**
Moved by: G. Smith
Seconded by: J. Freedman
DEFEATED

A recorded vote was requested for this motion.

In Favour: Greg Smith

Opposed: N. Eveleigh Browne, T. Connor, E. Copsey, J. Freedman, Councillor H. Kim, R. Roncadin

Whereas, the Aurora Public Library prepared and presented for Council's consideration the 2015 Aurora Public Library Facility Needs Study, and

Whereas, the Aurora Public Library (APL) supports the development of the Library Square, and

Whereas, the APL Board of Directors were presented with 2 options for Library Square, and

Whereas, the majority of the APL Board of Directors chose the option 1, with a ramp over the top of the current Parking lot, over the Option 2 which would replace the current parking lot, accessible parking, and the Delivery entrance with the Library Square plaza, and

Whereas, Council was advised by the APL Board that Option 2 would not address the facility needs of APL, parking concerns of library patrons, nor the accessibility needs of those with mobility challenges, and

Whereas, Council has approved the concept of the final design, in principal, of Option 2, and

Whereas, contrary to what was contained within the Report for the final design presented at the June 26, 2018 Town of Aurora Council meeting, that the design for Library Square was acceptable to the Library Board

Therefore, let it be resolved, that the Library Board did not approve the Library Square design as amended at the June 26, 2018 Town of Aurora Council meeting, and

Furthermore, that the Board direct APL staff to present the final Library Square design approved by Council on June 26, 2018 to APL patrons, stakeholders and Library staff to solicit feedback by way of comments and suggestions.

Following this Aurora Public Library Board discussion of Library Square, it is noted that the Board supports the Library Square development, but concerns remain regarding accessibility.

6. Member Announcements

7. Date of Next Meeting

The next meeting is scheduled for Wednesday, September 19, 2018 at 7:00 p.m.

8. Adjournment

MOTION: **18.07.78**
Moved by: J. Freedman
Seconded by: Councillor H. Kim
CARRIED

THAT the meeting be adjourned at
8:17 p.m.

N. Eveleigh Browne
Chair

J. Foster
Chief Executive Officer