



Aurora Public Library Board

MINUTES of MEETING

Wednesday, February 15, 2017

The Aurora Public Library Board held its regular meeting on Wednesday, February 15, 2017 in the Marjorie Andrews Room of the Aurora Public Library, 15145 Yonge Street, Aurora, Ontario.

Present: Tom Connor, Nancy Eveleigh Browne (Chair), Jan Freedman, Councillor Harold Kim, Councillor Paul Pirri, Rino Roncadin, Greg Smith (Vice Chair)

Absent: Elaine Copsey, Councillor Sandra Humfries

Chief Executive Officer: Jill Foster

Staff: Jo-Anne Jordan, Manager, Customer Opportunity; Reccia Mandelcorn, Manager, Community Collaboration; Maida Rae, Human Resources Coordinator/EA/Recorder; Khuan Seow, Manager, Technology and Operations Support

The Chair called the meeting to order at 7:00 p.m.

Councillor Wendy Gaertner expressed her appreciation to the Library Board and staff.

1. Adoption of Agenda

MOTION: **17.02.12**

Moved by: J. Freedman

Seconded by: T. Connor

CARRIED

THAT the Agenda be adopted

2. Disclosure of Interest

There were no disclosures of interest.

3. Minutes of:

.1 Regular meeting of January 18, 2017

MOTION: **17.02.13**

Moved by: R. Roncadin

Seconded by: T. Connor

CARRIED

THAT the Minutes of the January 18, 2017 meeting be approved

4. Items for Consideration

.1 Community Information Display Policy Report SR2017.05

A staff report was issued prior to the meeting.

MOTION: **17.02.14**

Moved by: Councillor P. Pirri

Seconded by: R. Roncadin

CARRIED

THAT the *revised Community Information Display Policy dated February 15, 2017* be approved

.2 Facility Renovation Plan Update SR2017.06

MOTION: **17.02.15**

Moved by: T. Connor

Seconded by: Councillor P. Pirri

CARRIED

THAT the *Facility Renovation Plan Update dated February 15, 2017* be received as information

Councillor Harold Kim arrived at 7:13 p.m.

MOTION: **17.02.16**

Moved by: Councillor P. Pirri

Seconded by: G. Smith

CARRIED

THAT Library staff be directed to provide additional information on the proposed purchase of a sortation unit

5. General Business Information/Questions

R. Roncadin shared details of the OLA Trustee Bootcamp, attended with N. Eveleigh Browne and J. Foster. All Board members are encouraged to attend the OLA SuperConference in future years.

APL will nominate Jamie McDonald for the Town of Aurora Arts and Culture Volunteer Service Award.

6. Member Announcements

A second pop up Blues Music Event will take place at APL this Saturday.

7. Date of Next Meeting

The next meeting is scheduled for Wednesday, March 8, 2017 at 7:00 p.m.

8. Adjournment

MOTION: **17.02.17**
Moved by: G. Smith
Seconded by: J. Freedman
CARRIED

THAT the meeting be adjourned at
7:47 p.m.

N. Eveleigh Browne
Chair

J. Foster
Chief Executive Officer