



Aurora Public Library Board

MINUTES of MEETING

Wednesday, November 15, 2017

The Aurora Public Library Board held its regular meeting on Wednesday, November 15, 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 Harold Kim, Councillor Paul Pirri, Rino Roncadin, Greg Smith (Vice Chair)

Guests: Helen Anderson (staff), Councillor Tom Mrakas, Jennifer Quirk (staff), Councillor Michael Thompson

Chief Executive Officer: Jill Foster

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

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

André Crawford from Aurora Film Circuit spoke for a few minutes to express thanks on behalf of the AFC for the Library's continued support. AFC truly appreciates the partnership with Aurora Public Library.

1. Adoption of Agenda

MOTION: 17.09.73
Moved by: Rino Roncadin
Seconded by: Greg Smith
CARRIED

THAT the Agenda be adopted.

2. Disclosure of Interest

There were no disclosures of interest.

3. Approval of Minutes:

.1 Regular meeting of October 18, 2017.

MOTION: **17.09.74**
Moved by: Tom Connor
Seconded by: Elaine Copsey
CARRIED

THAT the Minutes of the October 18, 2017 meeting be approved.

4. Reports

.1 2018 Business Plan Report SR2017.29

A staff report was issued prior to the meeting.

MOTION: **17.09.75**
Moved by: Councillor Paul Pirri
Seconded by: Rino Roncadin
CARRIED

THAT the *Aurora Public Library 2018 Business Plan dated November 15, 2017* be approved.

.2 2018 Capital Budget and Forecast Report SR2017.30

A staff report was issued prior to the meeting.

MOTION: **17.09.76**
Moved by: Greg Smith
Seconded by: Jan Freedman
CARRIED

THAT the *Draft Aurora Public Library 2017 Capital Budget dated November 15, 2017* be approved, and

THAT the *Draft Aurora Public Library 10 Year Capital Forecast 2018-2027 dated November 15, 2017* be approved.

.3 Collection Development Policy Report SR2017.31

A staff report was issued prior to the meeting.

MOTION: **17.09.77**
Moved by: Tom Connor
Seconded by: Rino Roncadin
CARRIED

THAT the *Collection Development Policy dated November 15, 2017* be approved.

5. Library Development Issues

.1 Magna/Lebovic Rooms Status Update: Jill Foster recounted that the transition is proceeding as planned. Town CAO D. Nadarozny was unable to meet with J. Foster and the Board Chair, but the outstanding issue of providing A/V equipment for the AFLC is being addressed through the 2018 budget process.

.2 & .3 Library Square Development Status & Library Space Improvements Update: Jill Foster has been in contact with The Planning Partnership, and representatives will be coming for a tour of the Library on November 20, and they would like to schedule a meeting with the Board on either December 4 or 5 to allow the Board an opportunity to give input on plans.

There was a discussion on potential plans for Library Square and their impact on planned renovations of the Library. At present, the interior renovations of the Library will be put on hold until final plans for Library Square are determined.

6. Member Announcements

Board Chair, Nancy Eveleigh Browne, attended the Aurora Film Circuit screening of *Loving Vincent* on Monday, November 06, and was presented with a cheque from AFC for \$3,000.00.

MOTION: **17.09.78**
Moved by: Tom Connor
Seconded by: Jan Freedman
CARRIED

THAT the APLB thank the *Aurora Film Circuit* for their generous donation this year and their continued support of APL.

Greg Smith wanted to congratulate and thank the staff on the recent nomination for the Ontario Public Library Service Award for "Digital Literacy for Community".

Councillor Sandra Humfryes thanked the Board for the flowers following the passing of her father-in-law.

Rino Roncadin will be attending the SOLS meeting on Saturday, November 18 in Richmond Hill.

7. Date of Next Meeting

The next meeting is scheduled for Wednesday, December 13, 2017 at 7:00 p.m.

A reminder to Board members that the December meeting will include a Holiday Potluck.

8. Adjournment

MOTION: **17.09.79**
Moved by: Greg Smith
Seconded by: Rino Roncadin

THAT the meeting be adjourned at 08:08 p.m.



N. Eveleigh Browne
Chair



J. Foster
Chief Executive Officer