



## **Aurora Public Library Board**

### **MINUTES of MEETING**

**Wednesday, October 18, 2017**

The Aurora Public Library Board held its regular meeting on Wednesday, October 18, 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 Harold Kim, Greg Smith (Vice Chair) Guests: Ashley Kulchycki (Collingwood PL), Councillor Tom Mrakas, Councillor Michael Thompson

Absent: Councillor Sandra Humfryes, Councillor Paul Pirri, Rino Roncadin

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

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

#### **1. Adoption of Agenda**

MOTION: **17.08.64**

**THAT** the Agenda be adopted.

Moved by: Elaine Copsey

Seconded by: Tom Connor

CARRIED

#### **2. Disclosure of Interest**

There were no disclosures of interest.

#### **3. Approval of Minutes:**

.1 Regular meeting of September 20, 2017.

MOTION: **17.08.65**

**THAT** the Minutes of the September 20, 2017 meeting be approved.

Moved by: Greg Smith

Seconded by: Jan Freedman

CARRIED

#### 4. Reports

.1 ***Third Quarter Operations Report SR2017.26***

A staff report was issued prior to the meeting.

MOTION: **17.08.66**

Moved by: Elaine Copsey

Seconded by: Greg Smith

CARRIED

**THAT** the *Third Quarter Operations Report to September 30, 2017* be received as information.

.2 ***Third Quarter Use Indicators Report SR2017.27***

A staff report was issued prior to the meeting.

MOTION: **17.08.67**

Moved by: Jan Freedman

Seconded by: Tom Connor

CARRIED

**THAT** the Aurora Public Library Board receives the *Third Quarter Use Indicators Report to September 30, 2017* as information.

Elaine Copsey commented that our program statistics are very impressive and commended staff for their efforts.

Councillor Harold Kim arrived at 07:08 pm

.3 ***Financial Report period ending September 30, 2017 SR2017.28***

A staff report was issued prior to the meeting.

MOTION: **17.08.68**

Moved by: Greg Smith

Seconded by: Councillor Harold Kim

CARRIED

**THAT** the *Financial Report period ending September 30, 2017* be received.

#### 5. Library Development Issues

.1 Magna/Lebovic Rooms Status Update: Julie Rocca reported on the process of transitioning the responsibility for booking the Magna and Lebovic Rooms to the Library for the remainder of 2017 and moving forward in 2018. A discussion ensued around outstanding issues.

MOTION: **17.08.69**

Moved by: Tom Connor

Seconded by: Greg Smith

CARRIED

**THAT** the Chair of APLB and CEO arrange a meeting with Town of Aurora staff regarding outstanding transition items for the Magna/Lebovic Rooms to APL in 2018.

.2 Library Square Development Status Update: Nancy Eveleigh Browne reported on recent communications with the Town. A consultation will be scheduled between the Library Board and The Planning Partnership to review proposed plans and provide input.

.3 Aurora Public Library Space Improvements Status Update: Jill Foster reported that a meeting with Town staff and Perkins+Will will be scheduled in the next week to review the tender process.

**6. Resolution to Move Into a Closed Session**

MOTION: **17.08.70**

Moved by: Greg Smith

Seconded by: Elaine Copsey

CARRIED

**THAT** the Board move into Closed Session to consider personnel matters.

*At 08:15 p.m., the Board moved into Closed Session.*

MOTION: **17.08.71**

Moved by: Jan Freedman

Seconded by: Elaine Copsey

CARRIED

**THAT** the Board return to Open Session.

*At 08:30 p.m., the Board returned to Open Session.*

**7. Member Announcements**

Greg Smith congratulated the Library staff on the recent nomination for the Ontario Public Library Service Award for "Digital Literacy for Community". Winners will be announced during the OLA Super Conference awards gala on February 01, 2018.

**8. Date of Next Meeting**

The next meeting is scheduled for Wednesday, November 15, 2017 at 7:00 p.m.

**9. Adjournment**

MOTION: **17.08.72**


Moved by: Tom Connor

Seconded by: Greg Smith

**THAT** the meeting be adjourned at 08:32 p.m.



N. Eveleigh Browne  
Chair



J. Foster  
Chief Executive Officer