LIBRARY BOARD OF TRUSTEES  
November 4, 2021  
Virtual Meeting hosted through WebEx  
Meeting Link:  
https://auroragov.webex.com/auroragov/j.php?MTID=m4196246ac380ea232d61bfc29cab54ac  
Meeting Number: 2940 884 6095  
Password: LIB_BOARD

I. CALL TO ORDER  
Shameka Alford called the meeting to order at 5:08 PM. Those in attendance were: Paula Vargas, Shameka Alford, Nora MacIntyre  
Absent: Shannon Day, Brenda Perea  
Staff members present: Midori Clark, Abraham Morales, Laura Perry, Jo McNeal

II. APPROVAL OF MINUTES  
Shameka moved to approve the minutes from October 7, 2021. Nora seconded this motion. The motion passed unanimously.

III. ANNOUNCEMENTS  
Midori introduced Laura Perry, the new Deputy City Manager who will be overseeing multiple departments including Library and Cultural Services. Midori also introduced Jo McNeal who will be serving as the Public Services Manager for the department as well as Abraham Morales who will be serving as the Community Relations & Development Manager. Midori then welcomed Paula Vargas as the newest official member of the Library Board of Trustees upon the approval received from City Council.

IV. PUBLIC INVITED TO BE HEARD  
No members of the public present at this time.

V. OLD BUSINESS  
1. Due to upcoming elections there were very few Ward meetings this month. Ward meetings are expected to be minimal in December and will become more regularly scheduled in January.

VI. NEW BUSINESS  
None at this time.

VII. ITEMS FROM THE CHAIR  
1. Nora will draft the message to council for the month of November. Brenda will draft the message to council in December.

VIII. ITEMS FROM THE DIRECTOR  
1. Abraham Morales shared information regarding upcoming marketing efforts and updates what will be coming to the Central Library including new banners outside the building and continued efforts towards fundraising and community partnerships.  
2. The Poet Laureate Program is working to be brought online as the community continues to recover from COVID-19 impacts. The search for a new Poet Laureate will resume in late 2021 or early 2022. Midori will be presenting to the PR+ Policy Committee regarding the Poet Laureate program on November 18 at 3:30pm. Staff will send out an email further regarding a subcommittee to support this program.

IX. ITEMS FROM THE MEMBERS  
No items from the members at this time.

X. MISCELLANEOUS MATTERS
A. Customer Comments
   The comments were reviewed by the Board.

B. Statistics
   The Library statistics were included in the Board packets.

C. Volunteer Hours
   The Board members submitted their volunteer hours for October.

XI. NEXT MEETING AND AGENDA ITEMS
   The next meeting will take place December 2 and will be hosted virtually through WebEx.

XII. ADJOURNMENT
   The meeting adjourned at 5:40 PM.

Karen Erdman
Administration
Library & Cultural Services
11-4-2021 Library Bd Minutes

Final Audit Report

Created: 2022-07-20
By: Karen Erdman (kerdman@auroragov.org)
Status: Signed
Transaction ID: CBJCHCAABAAGZRL_r41YcuWup31CJAgvWCoDl1v6u

"11-4-2021 Library Bd Minutes" History

Document created by Karen Erdman (kerdman@auroragov.org)
2022-07-20 - 5:55:22 PM GMT

Document emailed to paulaxvargas@gmail.com for signature
2022-07-20 - 5:55:34 PM GMT

Email viewed by paulaxvargas@gmail.com
2022-07-20 - 6:08:45 PM GMT

Document e-signed by PaulaVargas (paulaxvargas@gmail.com)
Signature Date: 2022-07-20 - 6:09:08 PM GMT - Time Source: server

Agreement completed.
2022-07-20 - 6:09:08 PM GMT