



EAST FERRIS PUBLIC LIBRARY BOARD MEETING

Minutes of the East Ferris Public Library Board Meeting of October 7th, 2024
Municipal Office Council Chambers at 3:30 p.m.

PRESENT: Christine Joly
Lisa Dupuis
Joyce Effinger, Chair
Lauren Rooyackers, Council Representative
Jennifer Laporte, Library CEO
Kari Hanselman, Secretary

EXCUSED ABSENT: Donna St. Martin

- 1. Call to Order** – Meeting called to order at 3:30 p.m.
- 2. Land Acknowledgment** – Chair Effinger read the land acknowledgment.
- 3. Adoption of the Agenda**

Motion No. 2024-42

Moved by Lisa Dupuis

Seconded by Lauren Rooyackers

THAT the draft agenda circulated to the Board and dated October 7th, 2024 be hereby adopted as circulated.

CARRIED

- 4. Accepting the Minutes of the Previous Meeting(s):**

Motion No. 2024-43

Moved by Chris Joly

Seconded by Lisa Dupuis

THAT the Minutes of the Public Library Board Meeting held September 9th, 2024 be adopted as circulated.

CARRIED

- 5. Business Arising from the Minutes:** None for this session
- 6. Declarations of Conflict of Interest:** None for this session



7. CEO Report

The CEO reviewed the Strategic Plan Progress Report with the Board.

Motion No. 2024-44

Moved by Chris Joly

Seconded Lisa Dupuis

Motion to approve the Strategic Plan Progress Report dated October 7th, 2024.

CARRIED

8. Correspondence and Information – None for this session

9. Communications – None for this session

10. Action Items – None for this session

11. Approval of Accounts Payable and Financial Reports

Motion No. 2024-45

Moved by Lauren Rooyakkers

Seconded Chris Joly

Motion to approve the accounts payable as per the Cheque Register dated August 1st, 2024 through August 31st, 2024 and the Financial Statements through August 31st, 2024.

CARRIED

12. Other Business

a) Art and Artisans Exhibit Policy

Motion No. 2024-46

Moved by Lisa Dupuis

Seconded Chris Joly

Motion to approve the Art and Artisans Exhibit Policy.

CARRIED

b) Update from Information Page Sub-Committee

Council Representative Rooyakkers provided the Board with an update on the information page. The page will be soft launched before officially becoming active. The sub-committee will provide another update at the next meeting.



13. Items for Council

Councillor Rooyakkers has noted a few items she will share with Council.

14. **In-Camera (if required):** None for this session

15. Adjournment

Motion No. 2024-47

Moved by Christine Joly

Seconded by Lisa Dupuis

Motion to adjourn the meeting at 4:49 p.m. and meet again on November 4th, 2024.

CARRIED

CHAIR

RECORDING CLERK