



EAST FERRIS PUBLIC LIBRARY BOARD MEETING

Minutes of the East Ferris Public Library Board Meeting of January 5th, 2026
Municipal Office Council Chambers at 3:30 p.m.

PRESENT: Joyce Effinger, Chair
Christine Joly
Jennifer Laporte, Library CEO
Lauren Rooyakkers, Council Representative
Kim Rose, Secretary
Jason Trottier, Municipal CAO/Treasurer

EXCUSED ABSENT: Donna St. Martin
Lisa Dupuis

1. **Call to Order** – Meeting called to order at 3:33 p.m.
2. **Land Acknowledgment** – Chair Effinger read the land acknowledgment.
3. **Adoption of the Agenda**

Motion No. 2026-01

Moved by Christine Joly

Seconded by Lauren Rooyakkers

THAT the draft agenda circulated to the Board and dated January 5th, 2026 be hereby adopted as circulated.

CARRIED

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

Motion No. 2026-02

Moved by Christine Joly

Seconded by Lauren Rooyakkers

THAT the Minutes of the Public Library Board Meeting held December 1st, 2025 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 provided a verbal update to the Board.



8. Correspondence and Information – None for this session

9. Communications – None for this session

10. Action Items

a) Budget

Motion No. 2026-03

Moved by Lauren Rooyakers

Seconded by Christine Joly

THAT the East Ferris Public Library Board approves the 2026 budget in the amount of \$250,010.11.

CARRIED

11. Approval of Accounts Payable and Financial Reports

Motion No. 2026-04

Moved by Lauren Rooyackers

Seconded by Christine Joly

Motion to approve the accounts payables as per the cheque register dated November 1st, 2025 through November 30th, 2025 and Financial Statements through November 30th, 2025.

CARRIED

12. Other Business – None for this session

13. Items for Council

Lauren Rooyackers noted a list of items that will be brought forward to Council at its next regular meeting of January 13th, 2026.

14. In-Camera – None for this session

15. Adjournment

Motion No. 2026-05

Moved by Christine Joly

Seconded by Lauren Rooyackers

Motion to adjourn the meeting at 4:32 p.m. and meet again on February 2nd, 2026.

CARRIED



CHAIR

RECORDING CLERK