

## EAST FERRIS PUBLIC LIBRARY BOARD MEETING

Minutes of the Public Library Board Special Meeting of October 20th, 2023

 PRESENT:
 Christine Joly
 Donna St. Martin

 Joyce Effinger, Chair
 Lauren Rooyakkers

 Lisa Dupuis
 Jennifer Laporte, CEO

 Kari Hanselman, Municipal Clerk
 Jason Trottier, Municipal CAO/Treasurer

## EXCUSED ABSENT: None

- **1.** Call to Order Meeting called to order at 1:00 p.m.
- 2. Land Acknowledgment Chair Effinger read the land acknowledgment.

### 3. Adoption of the Agenda

Motion No. 2023-57 Moved by Donna St. Martin

Seconded by Chris Joly

THAT the draft agenda circulated to the Board for the Special Meeting dated October 20<sup>th</sup>, 2023 be hereby adopted as circulated.

CARRIED

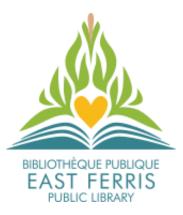
### 4. Declarations of Conflict of Interest: None for this session

### 5. OTF Grant

The Board discussed the options available to renovate the library in order to create a janitorial area.

The majority of Board members were in favour of the following options in order of preference:

Option #1 - If possible, the storage/crafting closet. If funds are left over, they are to be used for the installation of new flooring in the meeting room. Option #2 - The staff washroom Option #3 - The meeting room



# 6. In-Camera (if required)

None for this session.

# 7. Adjournment

<u>Motion No. 2023-56</u> Moved by Lauren Rooyakkers

Seconded by Donna St. Martin

Motion to adjourn the meeting at 1:39 p.m. and meet again on November 6<sup>th</sup>, 2023.

CARRIED

CHAIR

RECORDING CLERK