



## **EAST FERRIS PUBLIC LIBRARY BOARD MEETING**

Minutes of the Public Library Board Special Meeting of October 20<sup>th</sup>, 2023

**PRESENT:** Christine Joly  
Joyce Effinger, Chair  
Lisa Dupuis  
Kari Hanselman, Municipal Clerk  
Jason Trottier, Municipal CAO/Treasurer  
Donna St. Martin  
Lauren Rooyakkers  
Jennifer Laporte, CEO

**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**

Motion No. 2023-56

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

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CHAIR

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RECORDING CLERK