

EAST FERRIS PUBLIC LIBRARY BOARD MEETING

Minutes of the East Ferris Public Library Board Meeting of September 9th, 2024
Municipal Office Council Chambers at 3:30 p.m.

PRESENT: Christine Joly
Lisa Dupuis
Donna St. Martin
Joyce Effinger, Chair
Lauren Rooyakkers, Council Representative
Jennifer Laporte, Library CEO
Kari Hanselman, Secretary
Jason Trottier, Treasurer

EXCUSED ABSENT: None

- 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. 2024-35
Moved by Chris Joly

Seconded by Lisa Dupuis

THAT the draft agenda circulated to the Board and dated September 9th, 2024 be hereby adopted as circulated.

CARRIED

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

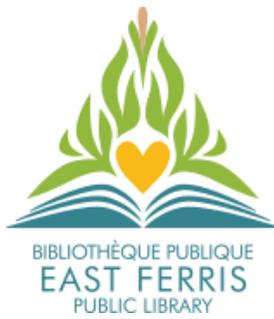
Motion No. 2024-36
Moved by Chris Joly

Seconded by Lauren Rooyakkers

THAT the Minutes of the Public Library Board Meeting held May 6th, 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. Other Business

a) Capital/Investment Fund

Board Treasurer reviewed options for investing with the Board.

Motion No. 2024-37

Moved by Lauren Rooyakkers

Seconded by Chris Joly

THAT the East Ferris Public Library Board approves the purchase of a one year, \$26,000 non-redeemable G.I.C.

CARRIED

b) Business Map

Councillor Rooyakkers shared the business map with the Board. The Board discussed ideas for supporting local business owners in the community.

Motion No. 2024-38

Moved by Lisa Dupuis

Seconded by Donna St. Martin

THAT the East Ferris Public Library Board approves the creation of a subcommittee to work on an information page;

AND THAT Lauren Rooyakkers and Donna St. Martin will sit on this subcommittee.

CARRIED

8. CEO Report

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

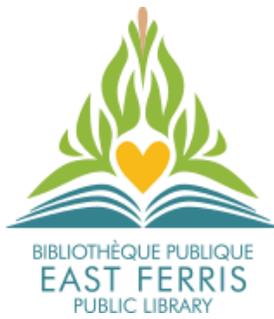
Motion No. 2024-39

Moved by Lauren Rooyakkers

Seconded Donna St. Martin

Motion to approve the Strategic Plan Progress Report dated September 9th, 2024.

CARRIED



9. Correspondence and Information – None for this session

10. Communications – None for this session

11. Action Items – None for this session

12. Approval of Accounts Payable and Financial Reports

Motion No. 2024-40

Moved by Lisa Dupuis

Seconded Lauren Rooyakkers

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

CARRIED

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. 2024-41

Moved by Christine Joly

Seconded by Donna St. Martin

Motion to adjourn the meeting at 4:55 p.m. and meet again on October 7th, 2024.

CARRIED

CHAIR

RECORDING CLERK