



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

Minutes of the East Ferris Public Library Board Meeting of September 9<sup>th</sup>, 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 Trotter, 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 9<sup>th</sup>, 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 6<sup>th</sup>, 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 9<sup>th</sup>, 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 1<sup>st</sup>, 2024 through July 31<sup>st</sup>, 2024 and the Financial Statements through July 31<sup>st</sup>, 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 7<sup>th</sup>, 2024.

CARRIED

---

CHAIR

---

RECORDING CLERK