



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

Minutes of the East Ferris Public Library Board Meeting of November 4<sup>th</sup>, 2024  
Municipal Office Council Chambers at 3:30 p.m.

**PRESENT:** Christine Joly  
Lisa Dupuis  
Donna St. Martin  
Joyce Effinger, Chair  
Jennifer Laporte, Library CEO  
Kari Hanselman, Secretary

**EXCUSED ABSENT:** Lauren Rooyakkers, Council Representative

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. 2024-48

Moved by Christine Joly

Seconded by Donna St. Martin

THAT the draft agenda circulated to the Board and dated November 4<sup>th</sup>, 2024 be hereby adopted as circulated.

CARRIED

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

Motion No. 2024-49

Moved by Chris Joly

Seconded by Lisa Dupuis

THAT the Minutes of the Public Library Board Meeting held October 7<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. CEO Report**

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

Motion No. 2024-50

Moved by Christine Joly

Seconded Donna St. Martin

Motion to approve the Strategic Plan Progress Report dated November 4<sup>th</sup>, 2024.

CARRIED

## **8. Correspondence and Information – None for this session**

## **9. Communications – None for this session**

## **10. Action Items – None for this session**

## **11. Approval of Accounts Payable and Financial Reports**

Motion No. 2024-51

Moved by Lisa Dupuis

Seconded Christine Joly

Motion to approve the accounts payable as per the Cheque Register dated September 1<sup>st</sup>, 2024 through September 30<sup>th</sup>, 2024 and the Financial Statements through September 30<sup>th</sup>, 2024.

CARRIED

## **12. Other Business**

### **a) Update from Information Page Sub-Committee**

The Board deferred this item to the next meeting.

## **13. Items for Council**

## **14. In-Camera (if required): None for this session**

## **15. Adjournment**

Motion No. 2024-52

Moved by Lisa Dupuis

Seconded by Christine Joly

Motion to adjourn the meeting at 4:05 p.m. and meet again on December 2<sup>nd</sup>, 2024.

CARRIED



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CHAIR

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RECORDING CLERK