



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

Minutes of the East Ferris Public Library Board Special Meeting of January 23<sup>rd</sup>, 2025  
Municipal Office Council Chambers at 9:00 a.m.

**PRESENT:** Christine Joly  
Donna St. Martin  
Lisa Dupuis  
Joyce Effinger, Chair  
Lauren Rooyakkers, Council Representative  
Jennifer Laporte, CEO  
Kari Hanselman, Secretary  
Jason Trottier, Treasurer  
Kim Rose, Deputy Clerk, East Ferris

**EXCUSED ABSENT :** None

**1. Call to Order** – Meeting called to order at 8:58 a.m.

**2. Adoption of the Agenda**

Motion No. 2025-09

Moved by Christine Joly

Seconded by Donna St. Martin

THAT the draft agenda for the Special Meeting circulated to the Board and dated January 23<sup>rd</sup>, 2025 be hereby adopted as circulated.

**CARRIED**

**3. Declarations of Conflict of Interest:** None for this session

**4. Other Business**

**a) 2025 Budget**

The Board continued and completed the 2025 Budget deliberations.

Motion No. 2025-10

Moved by Joyce Effinger

Seconded by Christine Joly

THAT the East Ferris Public Library Board approves the 2025 Budget in the amount of \$231,101.84;

AND THAT the increase of two staff hours per week be on a one year trial basis.

**CARRIED**



5. **In-Camera – None for this session**

6. **Adjournment**

Motion No. 2025-10

Moved by Lauren Rooyakkers

Seconded by Donna St. Martin

Motion to adjourn the meeting at 9:49 a.m. and meet again on February 3<sup>rd</sup>, 2025.

CARRIED

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CHAIR

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RECORDING CLERK