



EAST FERRIS PUBLIC LIBRARY BOARD MEETING

Minutes of the East Ferris Public Library Board Meeting of June 3rd, 2025
Municipal Office Council Chambers at 3:30 p.m.

PRESENT: Joyce Effinger, Chair
Christine Joly
Jennifer Laporte, Library CEO
Lauren Rooyakkers, Council Representative
Kim Rose, Secretary

EXCUSED ABSENT: Lisa Dupuis
Donna St. Martin

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. 2025-47

Moved by Christine Joly

Seconded by Lauren Rooyakkers

THAT the draft agenda circulated to the Board and dated June 3rd, 2025 be hereby adopted as circulated.

CARRIED

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

Motion No. 2025-48

Moved by Lauren Rooyakkers

Seconded by Christine Joly

THAT the Minutes of the Public Library Board Meeting held May 6th, 2025 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 June 2025 CEO Report with the Board.



Motion No. 2025-49

Moved by Christine Joly

Seconded by Lauren Rooyakkers

Motion to approve the CEO Report dated June 3rd, 2025.

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. 2025-50

Moved by Lauren Rooyakkers

Seconded by Christine Joly

Motion to approve the accounts payables as per the Cheque Register dated April 1st, 2025 through April 30th, 2025 and the Financial Statements through April 30th, 2025.

CARRIED

12. Other Business: None for this session.

13. Items for Council

Lauren Rooyakkers shared a list of items that will be brought forward to Council at its next regular meeting of June 10th, 2025.

14. In-Camera (if required) – None for this session

15. Adjournment

Motion No. 2025-51

Moved by Christine Joly

Seconded by Lauren Rooyakkers

Motion to adjourn the meeting at 4:00 p.m. and meet again on September 2nd, 2025.

CARRIED

CHAIR

RECORDING CLERK