



EAST FERRIS PUBLIC LIBRARY BOARD MEETING

Minutes of the East Ferris Public Library Board Meeting of June 1st, 2026
Municipal Office Council Chambers at 3:30 p.m.

PRESENT: Joyce Effinger, Chair
Jennifer Laporte, Library CEO
Lauren Rooyakkers, Council Representative
Leette Morrisette-Villneff
Christine Joly
Patty Point
Kim Rose, Recording Clerk

EXCUSED ABSENT:

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. 2026-26

Moved by Christine Joly

Seconded by Leette Morrisette-Villneff

THAT the draft agenda circulated to the Board and dated June 1st, 2026 be hereby adopted as circulated.

CARRIED

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

Motion No. 2026-27

Moved by Lauren Rooyakkers

Seconded by Patty Point

THAT the Minutes of the Public Library Board Meeting held May 4th, 2026 be adopted as circulated.

CARRIED

5. **Invited Delegation** – None for this session.
6. **Business Arising from the Minutes:** None for this session
7. **Declarations of Conflict of Interest:** None for this session



8. CEO Report:

The CEO provided her report to the Board (attached to and forming part of these minutes).

Motion No. 2026-28

Moved by Patty Point

Seconded by Chris Joly

Motion to approve the CEO Report dated June 1st, 2026.

CARRIED

9. Correspondence and Information – None for this session

10. Action Items

a) Policy Review & Approval

Motion No. 2026-29

Moved by Lauren Rooyakkers

Seconded by Chris Joly

THAT the East Ferris Public Library Board approves the following policies:

HS7 – Unattended Children in the Library

HS8 – Footwear in the Library

OPR3 – Circulation Policy

OPR5 – Internet Policy

OPR7 – Volunteer Policy

CARRIED

b) Appointment of Ontario Library Service Representative:

Motion No. 2026-30

Moved by Lauren Rooyakkers

Seconded by Christine Joly

THAT Patty Point be appointed as the East Ferris Public Library Board Ontario Library Services Representative.

c) Book Purchasing Budget Increase

Motion No. 2026-31

Moved by Leette Morrisette-Villneff

Seconded by Christine Joly

THAT the East Ferris Public Library Board approves an increase of \$3,900 for book purchases, specifically for English and French Junior Fiction books.



CARRIED

11. Approval of Accounts Payable and Financial Reports

Motion No. 2026-32

Moved by Lauren Rooyakkers

Seconded by Patty Point

Motion to approve the accounts payables as per the cheque register dated April 1st, 2026 through April 30th, 2026 and Financial Statements through April 30th, 2026.

CARRIED

12. Other Business – None for this session

13. Items for Council

Lauren Rooyakkers noted a list of items that will be brought forward to Council at its next regular meeting of June 9th, 2026.

14. In-Camera – None for this session

15. Adjournment

Motion No. 2026-33

Moved by Patty Point

Seconded by Lauren Rooyakkers

Motion to adjourn the meeting at 4:27 p.m. and meet again on August 24th, 2026.

CARRIED

CHAIR

RECORDING CLERK