EAST FERRIS PUBLIC LIBRARY BOARD MEETING

Minutes of the East Ferris Public Library Board Meeting of August 24th, 2026
Municipal Office Council Chambers at 3:30 p.m.

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

EXCUSED ABSENT:

1. **Call to Order** – Meeting called to order at 3:27 p.m.

2. **Land Acknowledgment –** Chair Effinger read the land acknowledgment.

3. **Adoption of the Agenda**

Motion No. 2026-34
Moved by Christine Joly Seconded by Patty Point

THAT the draft agenda circulated to the Board and dated August 24th, 2026 be hereby adopted as circulated.

CARRIED

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

Motion No. 2026-35
Moved by Leette Morrissette-Villneff Seconded by Lauren Rooyakkers

THAT the Minutes of the Public Library Board Meeting held June 1st, 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. 2026-36
Moved by Patty Point Seconded by Leette Morrissette-Villneff

Motion to approve the CEO Report dated August 24th, 2026.

CARRIED

9. **Correspondence and Information –** None for this session

10. **Action Items**

a) Equipment Upgrade - Projector

CEO, Jennifer Laporte advised that the purchase of the new 1080p projector is not a priority at this time. Ms. Laporte would like to revisit this discussion after reviewing other priority purchases.

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

Motion No. 2026-37
Moved by Lauren Rooyakkers Seconded by Christine Joly

Motion to approve the accounts payables as per the cheque register dated May 1st, 2026 through July 31st, 2026 and Financial Statements through July 31st, 2026.

CARRIED

12. **Other Business**

a) CEO Annual Performance Review – The Board agreed that Chair Effinger and Christine Joly would meet to complete the review. Board members were invited to email their comments to Chair Effinger. The Board will discuss the review in closed session at their next meeting.

b) 2026 Municipal Election & Board Membership - Recording Secretary, Kim Rose advised the Board that the Board compilation will change with the Municipal Election. Should members be interested in remaining on the Board, applications will be available prior to years end. An official letter will be forwarded by email thanking each member for their commitment to the Municipality.

13. Items for Council

Lauren Rooyakkers noted a list of items that will be brought forward to Council at its next regular meeting of September 8th, 2026.

14. In-Camera – None for this session

15. Adjournment

Motion No. 2026-38
Moved by Patty Point Seconded by Christine Joly

Motion to adjourn the meeting at 4:15 p.m. and meet again on October 13th, 2026 via Zoom.

CARRIED

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CHAIR RECORDING CLERK