



EAST FERRIS PUBLIC LIBRARY BOARD MEETING

Minutes of the East Ferris Public Library Board Meeting of March 2nd, 2026
Municipal Office Council Chambers at 3:30 p.m.

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

EXCUSED ABSENT: None

1. **Call to Order** – Meeting called to order at 3:26 p.m.
2. **Land Acknowledgment** – Chair Effinger read the land acknowledgment.
3. **Adoption of the Agenda**

Motion No. 2026-06

Moved by Christine Joly

Seconded by Lauren Rooyakkers

THAT the draft agenda circulated to the Board and dated March 2nd, 2026 be hereby adopted as circulated.

CARRIED

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

Motion No. 2026-07

Moved by Lauren Rooyakkers

Seconded by Christine Joly

THAT the Minutes of the Public Library Board Meeting held January 5th, 2026 be adopted as circulated.

CARRIED

5. **Business Arising from the Minutes:**

- a) Chair Effinger and the Board welcomed the new members to the Board. Leette Morrissette-Villneff and Patty Point will be active Board members for the remainder of the Council term.
- b) CEO Jennifer Laporte provided an update on the decision of Council for the 2026



budget. It was noted that Council has accepted, unofficially, the operating budget for the East Ferris Public Library for 2026.

6. Declarations of Conflict of Interest: None for this session

7. CEO Report:

The CEO provided her report to the Board.

Motion No. 2026-08

Moved by Lauren Rooyackers

Seconded by Leette Morrissette-Villneff

Motion to approve the CEO Report dated March 2nd, 2026.

CARRIED

8. Correspondence and Information – None for this session

9. Communications – None for this session

10. Action Items

a) Policy Review & Approval

Motion No. 2026-09

Moved by Christine Joly

Seconded by Patty Point

THAT the East Ferris Public Library Board approves policies HS2 (Power Outage Policy) and HS3 (Inclement Weather Policy).

CARRIED

a) Mileage Rate Amendment

Motion No. 2026-10

Moved by Lauren Rooyackers

Seconded by Christine Joly

THAT the East Ferris Public Library Board approves an amendment to the mileage rate to be consistent with the Municipality and the CRA on a go forward basis.

CARRIED

11. Approval of Accounts Payable and Financial Reports



Motion No. 2026-11

Moved by Leette Morrissette-Villneff

Seconded by Patty Point

Motion to approve the accounts payables as per the cheque register dated December 1st, 2025 through January 31st, 2026 and Financial Statements through January 31st, 2026.

CARRIED

12. Other Business

a) Chair Effinger reminded the Board that the Indoor Yard Sale was coming up on May 2nd, and welcomed Board members to participate by volunteering. The Board discussed the upcoming East Ferris Tradeshow, and agreed that it would be beneficial to advertise for 2027 Board positions.

13. Items for Council

Lauren Rooyakkers noted a list of items that will be brought forward to Council at its next regular meeting of March 10th, 2026.

14. In-Camera – None for this session

15. Adjournment

Motion No. 2026-12

Moved by Leette Morrissette-Villneff

Seconded by Lauren Rooyakkers

Motion to adjourn the meeting at 4:27 p.m. and meet again on April 13th, 2026.

CARRIED

CHAIR

RECORDING CLERK