



EAST FERRIS PUBLIC LIBRARY BOARD SPECIAL MEETING

Minutes of the Virtual Public Library Board Special Meeting of March 13th, 2023

PRESENT: Christine Joly
Joyce Effinger
Lauren Rooyakkers, Deputy Mayor

Lisa Dupuis
Jennifer Laporte, CEO
Kari Hanselman, Recording Clerk

EXCUSED ABSENT: Donna St. Martin

OTHERS IN ATTENDANCE: Jason Trottier, CAO/Treasurer

1. **Call to Order** – Meeting called to order at 4:03 p.m.
2. **Land Acknowledgment** – Chair Effinger read the land acknowledgment.

3. **Adoption of the Agenda**

Motion No. 2023-14

Moved by Chris Joly

Seconded by Lauren Rooyakkers

THAT the draft agenda circulated to the Board and dated March 13th, 2023 be hereby adopted as circulated.

CARRIED

4. **Declaration of Conflict of Interest:** None for this session

5. **Other Business**

a) **2023 Budget**

The Board reviewed the draft budget as prepared by the CEO. The Board discussed advocating for an increase to the Ontario Library Grant funding as the amount has remained the same for years. Discussions were had regarding permanent part time staff retention and remaining competitive with other libraries.

Motion No. 2023-15

Moved by Chris Joly

Seconded by Lauren Rooyakkers

THAT the East Ferris Public Library Board approve the 2023 budget in the amount of \$178,487.02.

CARRIED



b) Motion -Signing Authority

Motion No. 2023-16

Moved by Lauren Rooyakkers

Seconded Lisa Dupuis

THAT the East Ferris Library Board revises its banking signing authorities to Jennifer Laporte, Jason Trottier, and Joyce Effinger effective immediately.

CARRIED

6. In-Camera: None for this session

7. Adjournment

Motion No. 2023-17

Moved by Chris Joly

Seconded by Lauren Rooyakkers

Motion to adjourn the meeting at 5:55 p.m.

CARRIED

CHAIR

RECORDING CLERK