



EAST FERRIS PUBLIC LIBRARY BOARD MEETING

Minutes of the East Ferris Public Library Board Meeting of May 4th, 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
Kim Rose, Secretary

EXCUSED ABSENT: Patty Point
Christine Joly

1. **Call to Order** – Meeting called to order at 3:32 p.m.
2. **Land Acknowledgment** – Chair Effinger read the land acknowledgment.
3. **Adoption of the Agenda**

Motion No. 2026-20

Moved by Lauren Rooyakkers

Seconded by Leette Morrissette-Villneff

THAT the draft agenda circulated to the Board and dated May 4th, 2026 be hereby adopted as circulated.

CARRIED

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

Motion No. 2026-21

Moved by Leette Morrissette-Villneff

Seconded by Lauren Rooyakkers

THAT the Minutes of the Public Library Board Meeting held April 13th, 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.

Motion No. 2026-22

Moved by Lauren Rooyakkers

Seconded by Leette Morrissette-Villneff

Motion to approve the CEO Report dated April 13th, 2026.

CARRIED

9. Correspondence and Information – None for this session

10. Action Items

a) Policy Review & Approval

Motion No. 2026-23

Moved by Lauren Rooyakkers

Seconded by Leette Morrissette-Villneff

THAT the East Ferris Public Library Board approves policies HS5 (Workplace Violence) and HS6 (Working Alone Policy).

CARRIED

b) Appointment of Ontario Library Service Representative:

This item was deferred to the June 1st, 2026 meeting.

11. Approval of Accounts Payable and Financial Reports

Motion No. 2026-24

Moved by Leette Morrissette-Villneff

Seconded by Lauren Rooyakkers

Motion to approve the accounts payables as per the cheque register dated March 1st, 2026 through March 31st, 2026 and Financial Statements through March 31st, 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 May 26th, 2026.



14. In-Camera – None for this session

15. Adjournment

Motion No. 2026-25

Moved by Lauren Rooyakkers

Seconded by Leette Morrissette-Villneff

Motion to adjourn the meeting at 4:03 p.m. and meet again on June 1st, 2026.

CARRIED

CHAIR

RECORDING CLERK