



EAST FERRIS PUBLIC LIBRARY BOARD MEETING

Minutes of the East Ferris Public Library Board Meeting of April 13th, 2026
Municipal Office Council Chambers at 3:30 p.m.

PRESENT: Joyce Effinger, Chair
Christine Joly
Jennifer Laporte, Library CEO
Lauren Rooyakkers, Council Representative
Kim Rose, Secretary

EXCUSED ABSENT: Patty Point
Leette Morrissette-Villneff

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. 2026-13

Moved by Lauren Rooyakkers

Seconded by Christine Joly

THAT the draft agenda circulated to the Board and dated April 13th, 2026 be hereby adopted as circulated.

CARRIED

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

Motion No. 2026-14

Moved by Christine Joly

Seconded by Lauren Rooyakkers

THAT the Minutes of the Public Library Board Meeting held March 2nd, 2026 be adopted as circulated.

CARRIED

5. **Invited Delegation** – Jessica Dion, Baker Tilly SNT, LLP: 2025 Financial Statements

Ms. Dion presented the 2025 Financial Report and the 2025 Financial Statements, noting that there were no areas of concern.



Motion No. 2026-15

Moved by Christine Joly

Seconded by Lauren Rooyakkers

THAT the East Ferris Public Library Board accepts the 2025 Financial Statements as presented by Baker Tilly SNT, LLP.

CARRIED

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. 2026-16

Moved by Chris Joly

Seconded by Lauren Rooyakkers

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. 2026-17

Moved by Lauren Rooyakkers

Seconded by Christine Joly

THAT the East Ferris Public Library Board approves policies HS1 (Safety, Security & Emergencies), HR1 (Personnel Policy) and HR4 (Compensation Policy).

CARRIED

b) Appointment of Ontario Library Service Representative:

This item was deferred to the May 4th, 2026 meeting.

11. Approval of Accounts Payable and Financial Reports

Motion No. 2026-18

Moved by Lauren Rooyakkers

Seconded by Christine Joly



Motion to approve the accounts payables as per the cheque register dated February 1st, 2026 through February 28th, 2026 and Financial Statements through February 28th, 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 April 14th, 2026.

14. In-Camera – None for this session

15. Adjournment

Motion No. 2026-19

Moved by Christine Joly

Seconded by Lauren Rooyakkers

Motion to adjourn the meeting at 4:23 p.m. and meet again on May 2nd, 2026.

CARRIED

CHAIR

RECORDING CLERK