

## EAST FERRIS PUBLIC LIBRARY BOARD MEETING

Minutes of the Public Library Board Meeting of November 6th, 2023

PRESENT: Christine Joly Donna St. Martin Lisa Dupuis Joyce Effinger, Chair Lauren Rooyakkers, Council Representative Jennifer Laporte, CEO Kari Hanselman, Municipal Clerk Jason Trottier, Municipal CAO/Treasurer

### EXCUSED ABSENT: None

- **1.** Call to Order Meeting called to order at 4:00 p.m.
- 2. Land Acknowledgment Chair Effinger read the land acknowledgment.

### 3. Adoption of the Agenda

Motion No. 2023-57 Moved by Lisa Dupuis

Seconded by Lauren Rooyakkers

THAT the draft agenda circulated to the Board and dated November 6<sup>th</sup>, 2023 be hereby adopted as amended.

-Moved item 11.a) to In-camera session

CARRIED

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

Motion No. 2023-58 Moved by Lauren Rooyakkers

Seconded by Christine Joly

THAT the Minutes of the Public Library Board Meetings held September 11<sup>th</sup>, September 15<sup>th</sup>, October 11<sup>th</sup>, and October 20<sup>th</sup>, 2023 be adopted as circulated.

CARRIED

5. Business Arising from the Minutes: None for this session



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

## 7. Delegations

### a) OLS Consultant – Strategic Planning

Jesse Roberts and Alexandra Taylor from Ontario Library Service presented to the Board.

## b) EarlyON Presentation

Carol Boissonneault and Chris Guillemette from Community Living North Bay presented to the Board.

## 8. CEO Report

The CEO Report will be approved at the next meeting.

### 9. Correspondence and Information Items: None for this session

### 10. Communication: None for this session

### 11. Action Items

### a) 2023-01 (Strategic Plan)

Moved to In-camera session.

### b) 2023-03 (Research Francophone Community Grants Program)

### 12. Approval of Accounts Payable and Financial Reports

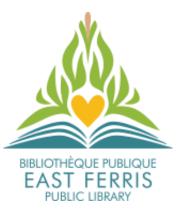
Motion No. 2023-59 Moved by Christine Joly

Seconded Lauren Rooyakkers

Motion to approve the accounts payables as per the Cheque Register dated August 1<sup>st</sup>, 2023 through September 30<sup>th</sup>, 2023 and the Financial Statements through September 30<sup>th</sup>, 2023.

CARRIED

- 13. Other Business: None for this session
- 14. Items for Council: None for this session



#### 15. In-Camera

Motion No. 2023-60 Moved by Lauren Rooyakkers

Seconded by Lisa Dupuis

THAT this meeting proceeds to In-Camera session at 5:29 p.m., under Section 239(2) of the Municipal Act, 2001, S.O. 2001, c. 25 in order to address a matter pertain to the Strategic Plan and personal matters about an identifiable individual, including municipal or local board employees.

#### CARRIED

Motion No. 2023-61 Moved by Donna St. Martin

Seconded by Lauren Rooyakkers

THAT we do now adjourn this In-Camera meeting at 6:01 p.m. and return to our regular session.

CARRIED

#### 16. Adjournment

Motion No. 2023-62 Moved by Donna St. Martin

Seconded by Christine Joly

Motion to adjourn the meeting at 6:01 p.m.

CARRIED

CHAIR

RECORDING CLERK



List of Actions

| Action<br>2022-01 | Administration<br>CEO to complete follow up of community<br>survey status | Completed     |
|-------------------|---|---------------|
| Action<br>2023-01 | Board<br>Strategic Plan   | Ongoing       |
| Action<br>2023-02 | CEO<br>Contact LEAD Team Re: dissolution<br>Add: Financial review (Board) | Completed     |
| Action<br>2023-03 | CEO<br>Research Francophone Community Grants<br>Program                   | For next year |
| Action<br>2023-04 | CEO/Board<br>Prepare resolution to advocate for increased<br>funding      | Completed     |
| Action<br>2023-05 | Board/CEO<br>Updated Mission Statement                                    | Completed     |
| Action<br>2023-06 | CEO<br>Provide Board with Volunteer Hours<br>Statistics                   | Completed     |