



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 6th, 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 11th, September 15th, October 11th, and October 20th, 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 1st, 2023 through September 30th, 2023 and the Financial Statements through September 30th, 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 2022-01	Administration CEO to complete follow up of community survey status	Completed
Action 2023-01	Board Strategic Plan	Ongoing
Action 2023-02	CEO Contact LEAD Team Re: dissolution Add: Financial review (Board)	Completed
Action 2023-03	CEO Research Francophone Community Grants Program	For next year
Action 2023-04	CEO/Board Prepare resolution to advocate for increased funding	Completed
Action 2023-05	Board/CEO Updated Mission Statement	Completed
Action 2023-06	CEO Provide Board with Volunteer Hours Statistics	Completed