
Temiskaming Shores Public Library Board

E-Meeting Minutes
Wednesday, October 4, 2017
9:00 a.m.

1. Call to Order

E-Meeting called to order by Chair Donald Bisson at 9:00 a.m.

2. Roll Call

Present: Donald Bisson, Robert Dodge, Jeff Laferriere, Danny Whalen, Roger Oblin,
Brenda Morissette and CEO/Head Librarian Rebecca Hunt

Members of the Public: 0

3. New Business

a. Library Clerk Hire. Motion

Motion #2017-042

Moved by: Bob Dodge

Seconded by: Brenda Morissette

Be it resolved that the Temiskaming Shores Public Library Board approves the hiring of Emily Smith as Library Clerk as recommended by the Library CEO.

Carried.

4. Adjournment

The Chair declared the E-Meeting adjourned at 9:45 a.m.

Chair – Donald Bisson