
Temiskaming Shores Public Library Board

E-Meeting Minutes
Friday, February 17, 2017
3:15 p.m.

1. Call to Order

E-Meeting called to order by Chair Donald Bisson at 3:18 p.m.

2. Roll Call

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

Members of the Public: 0

3. New Business

- a. Motion to apply to Northern Ontario Heritage Fund Corporation grant program.**

Motion #2017-11

Moved by: Jeff Laferriere

Seconded by: Brenda Morissette

Be it resolved that the Temiskaming Shores Public Library Board applies to the Northern Ontario Heritage Fund Corporation's grant program for the amount of \$30,713 to be used to hire an intern for the Digital Creator North project, with the understanding that the remaining 10% of salary and mandatory employer related costs (MERCs) totaling \$6614 will be paid to the Library Board by the Near North Mobile Media Lab as outlined in the agreement of June 24, 2016.

Carried.

4. Adjournment

The Chair declared the E-Meeting adjourned at 4:40 p.m.

Chair – Donald Bisson