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**Temiskaming Shores Public Library Board**

E-Meeting Minutes  
Tuesday, September 5, 2017  
11:00 a.m.

**1. Call to Order**

E-Meeting called to order by Chair Donald Bisson at 11:00 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. Report LIB-019-2017 Library Clerk Hire. Motion**

**Motion #2017-035**

**Moved by:** Jeff Laferriere

**Seconded by:** Danny Whalen

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

**Carried.**

**4. Adjournment**

The Chair declared the E-Meeting adjourned at 4:27 p.m.

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Chair – Donald Bisson