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**Temiskaming Shores Public Library Board**

E-Meeting Minutes  
Thursday, November 28 2019  
9:28 a.m.

**1. Call to Order**

E-Meeting called to order by Chair Donald Bisson at 9:28 a.m.

**2. Roll Call**

Present: Donald Bisson, Jeff Laferriere, Danny Whalen, Jessica Cooper, Anna Turner, Jamie Lindsay, Claire Hendrikx and CEO/Head Librarian Rebecca Hunt

Absent: Brenda Morissette, Brigid Wilkinson

Members of the Public: 0

**3. New Business**

**a. Northern College MOU. Motion**

Brenda Morissette has declared a conflict of interest on this subject matter.

**Motion #2019-042**

**Moved by:** Jeff Laferriere

**Seconded by:** Danny Whalen

Be it resolved that the Temiskaming Shores Public Library Board enters into partnership with Northern College to provide library services at their library location in Haileybury, according to the terms laid out in the Memorandum of Understanding.

**Carried.**

**4. Adjournment**

The Chair declared the E-Meeting adjourned at 12:11 p.m.

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Chair – Donald Bisson