

HARRISON DISTRICT LIBRARY  
BOARD MEETING

Director, Bissonnette  
President, Richards  
Treasurer, Foote  
Secretary, House  
Trustee Winters  
Trustee Haley  
Trustee Brittsan

**UNAPPROVED**

**Regular Meeting** - April 24, 2018 at 9:30 am

**Present** – Director Bissonnette, President Richards, Secretary House, Treasurer Foote, Trustee Winters

**Absent** - Trustee Brittsan, Trustee Haley

**Public** - 0

**Approval of Agenda:**

It was moved by Winters and seconded by House to accept the Agenda as presented. Motion Carried.

**Approval of Consent Agenda:**

It was moved by Winters and seconded by Foote to accept the Consent Agenda including the minutes of January 30, February 20, and March 27, 2018, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

**Public Comment:**

None

**Old Business:**

1. Richards asked that we conclude the audit report at the next meeting. Browning was still not able to be with us representing Weinlander Fitzhugh.

**New Business:**

1. Bissonnette reported on the Surrey House Project. Riebschleger promised to have the 3-D model of the project in time for our kick-off funding campaign by the June 5.
2. A leak in the kitchen roof at the Surrey House will be handled by

- Britton Construction.
3. The Board approved of the campaign banner suggestion that it be two sided facing north and south, and use a red overlay to indicate progress.
  4. After discussion of the pros and cons, the Board approved a move from the White Pine Library Cooperative in Saginaw to the MidEastern Michigan Library Cooperative in Flint. Bissonnette will look into the timing and notification requirements for this change and bring it back to the next meeting.
  5. Loomis presented a new employment contract for his position with HDL based on his acceptance of a part-time job with the county. The Board did not accept his salary reduction since his work with us will not change but accepted his reduction in PTO. The Board wants a review of how this dual role is working after 6 months. Moved by Winters and seconded by Foote to accept the new contract with the above change.
  6. Bissonnette asked for approval of offering RB Digital services to Limited Partners of the library. The Board approved since all that is needed to access this service is a HDL library card of any type. Since use is low, it was suggested that we continue to promote Zinio on Facebook and ask the Cleaver to run an article about it.
  7. It was moved by Foote and seconded by Winters to accept the Revised 2017-2018 Budget. Motion Carried.

**Public Comment:**

None

The meeting adjourned at 10:15 am. The next regular meeting will be May 22, 2018 at 9:30 am.

Secretary,  
Nancy L. House,  
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