

November 17, 2020

HARRISON DISTRICT LIBRARY
BOARD MEETING

Director Bissonnette
President Richards
Treasurer Foote
Secretary House
Trustee Winters
Trustee Haley
Trustee Wood
Assistant Director, Loomis

UNAPPROVED

Zoom Special Meeting – November 17, 2020 at 2:00 pm

Present – Director Bissonnette, Assistant Director Loomis

President Barbara Richards – Remotely from Lyon Township, Roscommon County, MI

Treasurer Rick Foote – Remotely from City of Harrison, Clare County, MI

Trustee Mary Winters – Remotely from City of Harrison, Clare County MI

Trustee Diane Wood - Remotely from Greenwood Township, Clare County, MI

Secretary Nancy House – Remotely from Greenwood Township, Clare County, MI

Absent – Trustee Mike Haley

Public – 1

Public Comment:

None

Old Business:

1. Bissonnette opened the meeting with an update on the current state of the HDL Covid reopening plan. Due to emergency order MLC 333.2253 we are considering dropping back to Stage 4 of the original plan until December 8 when the situation will be re-addressed. Therefore, we will have curbside service and a closed building except for the lobby. There will be two people on duty to take calls and orders with other personnel working remotely. In the lobby there will be a phone for contact and a computer for 30 minutes of use by patrons who wear a face mask. No more than two people can be in the lobby at one time. Printing and faxing can still be done by letting the library personnel know about the need. Anything can be returned in the drop box and the sign saying “only books” will be changed to read “any and all”. A full policy regarding working remote will be presented at the next regular meeting of the Board. It was moved by Foote and seconded by Wood to

November 17, 2020

accept the changes in the Covid plan returning to stage 4 with the changes outlined. Richards (Y), Foote (Y), Winters (Y), Wood (Y), House (Y).
Motion Carried.

New Business:

None

Public Comment:

1. Jim stated that he is grateful for the computer available in the lobby and wished he had known that the drop box was available for any library article.

The meeting adjourned at 2:16 pm. The next Zoom regular meeting will be November 24, 2020 at 9:30 am.

Secretary,
Nancy L. House,
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