

April 26, 2019

HARRISON DISTRICT LIBRARY  
BOARD MEETING

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

**UNAPPROVED**

**Regular Meeting** – April 26, 2019 at 9:30 am

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

**Absent** - Trustee Haley

**Public** - 0

**Approval of Agenda:**

It was moved by Wood and seconded by Winters to accept the Agenda as revised. Motion Carried.

**Approval of Consent Agenda:**

It was moved by House and seconded by Foote to accept the consent agenda including the March 26, 2019 minutes with corrections, bills and financial reports and the Directors report. Motion Carried.

**Public Comment:**

None

**Old Business:**

1. House asked each member to work hard on selling the remaining raffle tickets. All seats at the tea are sold at this time.
2. Bissonnette informed the Board of a meeting with Chelsea Rowley of MEDC concerning the funding of the Surrey House Project. They approached us since we are in the cities Master Plan. They are asking us to submit information on the project along with costs and encouraged us to finish the second floor and add an elevator. They feel our project fits perfectly into their criteria and the city has worked with them before for the City Market and the Water Park currently being built. They would match our funding at 90%. The go ahead would most likely take 3 to 6 months. Tom Pluda of Hardwood Construction stated that he would be on site every

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day during construction to oversee the project. Bissonnette will set up a meeting with the architect and builder to begin a new plan for the additional support we are pleasantly expecting.

**New Business:**

1. Loomis explained the need for an addition to the Code of Conduct presently used at HDL. We need to exclude all take in food and drink not provided by the library itself. The Board agreed to this additional element.
2. Winters asked if we could provide a charging station for our patrons. Morey Irvin as provided one for the Gladwin Library that states it was provided by State Farm. Loomis will approach him to see if he can do that for HDL.
3. A statement about the millage vote on May 7 with be added to HDL.org and put in the Cleaver stating this is a 10 year renewal at .95 which is exactly what we have been working with so far.

**Public Comment:**

None

The meeting adjourned at 10:17am. The next regular meeting will be May 28, 2019 at 9:30 am.

Secretary,  
Nancy L. House,  
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