

February 25, 2020

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – February 25, 2020 at 9:30am

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

Absent - Trustee Wood

Public – 0

Consent Agenda:

It was moved by House and seconded by Foote to accept the Consent Agenda containing the minutes of January, 28, 2020, the Director's Report and the Bills and Financial Reports. Motion Carried.

Public Comment:

None

Old Business:

None

New Business:

1. Bissonnette presented the changes and the impacts of the proposed amendment to the Michigan Library Privacy Act and asked for Board Support for this change. It was moved by Foote and seconded by Haley to support the amendment as presented. Motion Carried.
2. After discussion, it was moved by Foote and seconded by Winters to sell the City of Harrison the property on the north end of the Surrey House for the purpose of building a municipal parking lot for the sum of \$1. Motion Carried.

Public Comment:

None

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The meeting adjourned at 9:50 am. The next regular meeting will be March 24, 2020 at 9:30 am.

Secretary,
Nancy L. House,
nancyhouse74@gmail.com