

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Zoom Regular Meeting – December 22, 2020 at 9:31 a

Present – Assistant Director Loomis

President Barbara Richards – Remotely from City of Harrison, Clare 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 Deb Hoyt – Remotely from Hayes Township, Clare County, MI

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

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

Absent – Director Sheila Bissonnette

Public – 0

Consent Agenda:

It was moved by Winters and seconded by Wood following discussion and corrections of the minutes of November 24 to accept the consent agenda including the Minutes of November 24, 2020 as corrected and December 11, 2020 the Directors Report and the Bills and Financials. Richards (Y), Foote (Y), Winters (Y), Wood, Hoyt (Y), House (Y). Motion Carried.

Public Comment:

None

Old Business:

1. HDL is still closed to the public and will remain closed but with limited services and computer access until January 15.
2. The Surrey House renovation continues but is hampered by a slow down by Vendors. Time has been spent reorganizing storage. The roof units for heating and cooling will be installed next. Installation of dry wall is waiting for electrical work.

December 22, 2020

New Business:

1. A change of financial institutions was discussed. It was moved by Wood and seconded by Winters to open an account with Isabella Bank of Isabella County. Hoyt suggested that we talk to the MFCU again as Hayes Township was able to open an account there. Our everyday accounts will be moved to Isabella and the Surrey House account will be held back for possible deposit at MFCU. Richards (Y), Foote (Y), Winters (Y), Wood, Hoyt (Y), House (Y). Motion Carried.
2. Wood asked for clarification of the Legislative Updates.

Public Comment:

None

The meeting adjourned at 10:03 am. The next Zoom regular meeting will be January 26, 2021 at 9:30 am.

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