

July 27, 2021

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – July 27, 2021 at 9:30am held at HDL

Present – Director Sheila Bissonnette, Assistant Director Loomis, Treasurer and Acting President Rick Foote, Trustee Diane Wood, Trustee Mary Winters, Secretary Nancy House

Absent – President Barbara Richards, Trustee Debra Hoyt

Public – 0

Approval of Agenda: It was moved by House and seconded by Winters to accept the agenda as presented

Approval of Consent Agenda:

It was moved by Wood and seconded by Winters to accept the consent agenda including the corrected minutes of May 25, 2021, the Directors Report and the Bills and Financials. Discussion followed. Motion Carried.

Public Comment:

None

Old Business:

None

New Business:

1. It was moved by House and seconded by Wood to rescind the Covid-19 Preparedness and Response Plan as recommended by our Attorney. Motion Carried.

Public Comment:

None

The meeting adjourned at 9:49 am. The next regular meeting will be August 24, 2021 at 9:30 am at HDL.

Secretary, Nancy L. House,
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