

March 23, 2021

HARRISON DISTRICT LIBRARY  
BOARD MEETING

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

**UNAPPROVED**

**Zoom Regular Meeting** – March 23, 2021 at 9:31 am

**Present** –

Director Sheila Bissonnette, 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 Diane Wood - Remotely from Greenwood Township, Clare County, MI  
Trustee Debra Hoyt – Remotely from Hayes Township  
Trustee Mary Winters – Remotely from Daytona Beach, Fl  
Secretary Nancy House – Remotely from Greenwood Township, Clare County, MI

**Absent** – 0

**Public** – Remotely 1

**Consent Agenda:**

It was moved by Winters and seconded by Hoyt to accept the consent agenda including the revised Minutes of February 23, 2021, the Directors Report and the Bills and Financials. Richards (Y), Foote (Y), Wood (Y), Hoyt (Y), Winters (Y), House (Y). Motion Carried.

**Public Comment:**

None

**Old Business:**

1. Bissonnette gave an update on the reopening of HDL at Stage 5. Nothing has changed except the expansion of hours. There have been no patron complaints.
2. Loomis brought the Board up to date on the Surrey House remodel. The roof leak is repaired, the electrical work is moving along more quickly with data cable being added as well, 75% of the drywall is in, and the grant for

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the parking lot has been resubmitted.

**New Business:**

1. It was moved by House and seconded by Winters to approve a grant resolution to apply for the Michigan Township Participating Plan which is a Risk Reduction Program Grant. Richards (Y), Foote (Y), Wood (Y), Hoyt (Y), Winters (Y), House (Y). Motion Carried.

**Public Comment:**

None

Hoyt stated that she would check with Hayes Township to see if we could hold our April Regular Meeting at their facility. Wood asked for clarification on the development of a concealed weapon policy. Bissonnette clarified.

The meeting adjourned at 9:55 am. The next Zoom regular meeting will be March 23, 2021 at 9:30 am.

Secretary,  
Nancy L. House,  
[nancyhouse74@gmail.com](mailto:nancyhouse74@gmail.com)