

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting - November 28, 2017 at 9:33 am

Present - Director Bissonnette, President Richards, Secretary House, Trustee Winters, Trustee Brittsan, Treasurer Foote, Trustee Haley

Absent - 0

Public - 0

Approval of Agenda:

It was moved by Winters and seconded by Brittsan to accept the Agenda as presented. Motion Carried.

Approval of Consent Agenda:

It was moved by House and seconded by Winters to accept the Consent Agenda including the minutes of October 24, 2017, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

Public Comment:

None

Old Business:

1. Bissonnette reported on the Surrey House stating that it had been winterized but the power left on in case some need arose since turning the power back on cost \$30 and was a nominal fee per month. The fund raising committee is set to meet for the first time Thursday of this week. It was suggested that the elementary classes be asked to consider fund raising for the new library during March of 2018 since it is Reading Month. Foote stated that it was a good idea as long as implementation was not the job of the school but rather the fund raising committee.

2. Santa's visit was a huge success with 136 children served. Santa suggested we consider a Christmas in July fundraiser with his participation. The Board favors this activity.

New Business:

1. It was moved, after discussion, by House and seconded by Richardson to approve a contract with Franklin Township for limited service. Motion Carried. It will go into effect on January 1, 2018 but any township resident from Franklin seeking a library card now would not be turned away.

Public Comment:

None

The meeting adjourned at 10:05 am. The next regular meeting will be December 19, 2017 at 9:30 am.

Secretary,
Nancy L. House,
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