

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

Regular Meeting – September 25, 2018 at 9:36 am

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

Absent - 0

Public - 0

Approval of Agenda:

It was moved by Foote and seconded by Winters 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 August 28, 2018, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

Public Comment:

None

Old Business:

1. An update on the Surrey House Project was presented. The donor level on the board outside the Surrey House will be moved up to \$100,000 after the Cleaver comes out this week. It was suggested that the sign have the donor amounts raised up for visibility for now and this winter. 21/2' by 6' banners have been ordered to hang on the Surrey House announcing the campaign name and how to make a donation. Fund raising was discussed with suggestions for two 2019 events that would be chaired by House. Wood stated that she is going to reach out to Walraven's for a donation and was asked to speak to Cook's as well. Wood asked for Bissonnette's help on the

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Cook meeting.

New Business:

1. The millage issue for 2019 was discussed. Bissonnette will find out what issues we might piggyback with for May, August, or November elections. Preference would be for the August Primary.

Public Comment:

None

The meeting adjourned at 10:12 am. The next regular meeting will be October 16, 2018 at 9:30 am.

Secretary,
Nancy L. House,
mhouse1@gmail.com