

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting - January 30, 2018 at 9:30 am

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

Absent - Trustee Brittsan

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Approval of Agenda:

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

Approval of Consent Agenda:

It was moved by Winters and seconded by Foote to accept the Consent Agenda including the minutes of December 19, 2017, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

Public Comment:

None

Old Business:

1. A discussion was held on fund raising for the Surrey House Project with Rusty Govitz , Director of Communications for the Clare Gladwin RESD. He suggested that we build a base of support to help with the fundraising and then utilize them for the millage vote in 2019. He volunteered to help with a brochure to present to potential donors but asked that we provide him with the following:
 - a) who we think our audience is,
 - b) what we want to tell this audience by coming up with at least 3 good stories, and
 - c) how we want to reach our audience.

The Board suggested that the stories might include children's story time and our historical collection. We need to establish a reverse timeline which will get us to move and not just set things aside. Rusty said to set a scale for givers and consider how we will thank them. We need a campaign sign in front of the Surrey House indicating our goal and our progress towards reaching it. Companies slated to be contacted should be sent a note now saying we will be contacting them soon for a donation and to keep us in mind as they set their financial plans for 2018 and beyond. We need a theme and Bissonnette suggested "Save the Surrey House Forever". Board members need to consider their own suggestions before the next meeting. We can borrow from other best practices of successful campaigns in the area or state. Haley shared the fact that Hayes Township had conducted a survey of its constituents to see what they were interested in spending tax dollars on in the Township and it was helpful. We could consider that.

New Business:

1. It was moved by Winters and seconded by Foote to retain Foster Swift for our legal counsel. Motion Carried.
2. It was moved by House and seconded by Winters to table the proposed Confidentiality Policy until our next meeting. Motion Carried.
3. It was moved by Winters and seconded by Richards to approve the Form 5572 Act 202 of 2017 Pension Report. Motion Carried.

Public Comment:

None

The meeting adjourned at 10:36 am. The next regular meeting will be February 20, 2018 at 9:30 am.

Secretary,
Nancy L. House,
mhhouse1@gmail.com