

HARRISON DISTRICT LIBRARY  
BOARD MEETING

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

**UNAPPROVED**

**Regular Meeting** - May 22, 2018 at 9:34 am

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

**Absent** - Trustee Winters

**Public** - 0

**Approval of Agenda:**

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

**Approval of Consent Agenda:**

It was moved by Foote and seconded by Richards to accept the Consent Agenda including the minutes of April 24, 2018, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

**Public Comment:**

None

**Old Business:**

1. The kick-off campaign for the Surrey House Project is scheduled for June 5 and 7:00 pm at the HDL. The purpose is to gain monetary support towards awarding of a grant from the Dow Foundation. A community response of \$200,000 plus the current \$100,000 already set aside would show community support for a matching amount. Invitations were sent to 50 households for potential donors to attend the event.
2. It was moved by Foote and seconded by Haley to accept the Audit Report for 2017-2018. Motion Carried.

**Public Comment:**

None

The meeting adjourned at 9:56 am. The next regular meeting will be June 26, 2018 at 9:30 am.

Secretary,  
Nancy L. House,  
[mhouse1@gmail.com](mailto:mhouse1@gmail.com)