

HARRISON DISTRICT LIBRARY  
BOARD MEETING

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

**Regular Meeting** – October 15, 2018 at 9:30 am

**Present** – Director Bissonnette, Acting President Foote, Secretary House, Trustee Winters, Trustee Wood, Trustee Haley

**Absent** - 1

**Public** - 0

**Approval of Agenda:**

It was moved by Winters and seconded by Wood to accept the Agenda with additions. Motion Carried.

**Approval of Consent Agenda:**

It was moved by House and seconded by Winters to accept the Consent Agenda including the minutes of September 25, 2018, Bills and Financial Reports and the Directors Report as presented. Discussion followed. 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 today with pictures of it and the Board members. The actual level of giving has reached close to the \$200,000 mark with a \$25,000 donation from the Ashcraft family for the Community Room in memory of their parents, and \$5000 from the Mackson's for the drop off/delivery window in honor of Rachel's father. The new banners are up on the Surrey House. Wood announced that the Walraven's are considering funding the garden area outside of the

children's library and she will be talking with Cook's next. Richards and Bissonnette will be meeting with Mr. Ott to discuss possible Dow Foundation support on Wednesday of this week.

**New Business:**

1. It was moved by Winters and seconded by Haley to accept the corrections presented for the July, August, and September minutes. Motion carried.
2. House informed the Board about progress on the two fund raisers she is chairing for 2019. Winters was asked to look into a possible tie in for HDL with the Frostbite event next year. Wood was asked to check into a possible bus trip for the summer to Detroit to visit the Eastern Market and the DIA.
3. It was asked if the October 31 trunk or treat event could be moved inside if the weather should turn bad while the judging of the pumpkins takes place.
4. A discussion followed on the SAT scores for literacy in the State of Michigan. Foote fielded the question and the Board asked Cheryl to look into programming at the middle school and high school level.

**Public Comment:**

None

The meeting adjourned at 10:08 am. The next regular meeting will be November 27, 2018 at 9:30 am.

Secretary,  
Nancy L. House,  
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