

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – March 8, 2017 at 10:30 am

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

Absent – 0

Public – 3

Approval of Agenda:

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

Approval of Consent Agenda:

Following discussion it was moved by House and seconded by Foote to accept the Consent Agenda including the minutes of February 16, 2017, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

Public Comment:

None

Old Business:

1. Tom Plude of Hardwood Hills Construction answered questions, to our satisfaction, concerning their bid to serve as General Contractors for the Surrey House Project. The fee schedule, insurance, working with the CET group, and our responsibility for any abatement concerns were addressed. They will work with lead paint but not asbestos or black mold if they should be found. They suggested that if we intend to do any preliminary volunteer disassembly of the building, that it occur before they arrive at the site. They urged us to scrap any metals that we take out. It was

moved by House and seconded by Winters to accept Hardwood Hills Construction as the General Contractor for our project. It was moved with a unanimous oral vote.

2. Dave Riebschleger presented the new rendering of the proposed library. It was moved by Foote and seconded by Brittsan to accept the site plan as presented. Motion Carried. Dave agreed to have the final rendering to Bissonnette in two weeks from today. Both Dave and Tom cautioned us that the sooner we build the cheaper it is going to be in light of the escalating prices of materials in the market place.

Public Comment:

None

The meeting adjourned at 11:13 am. The next regular meeting will be April 25, 2017 at 9:30 am.

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

