

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

Regular Meeting - August 30, 2017 at 2:26pm

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

Absent -Trustee Brittsan

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Approval of Agenda:

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

Approval of Consent Agenda:

It was moved by Foote and seconded by Winters to accept the Consent Agenda including the minutes of June 21, 2017, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

Public Comment:

None

Old Business:

None

New Business:

1. Nick Loomis proposed a change to the limited contracts we offer to non-district townships in return for penal fines. It was decided that no change would be implemented at this time but would be considered after the millage vote in two years time. The Board gave Loomis discretionary power to decide on computer class charges as situations arise.
2. Following discussion, it was moved by Foote and seconded by House

- to offer Summerfield Township of Clare County a Limited Library Contract in lieu of penal fines as of 8/29/17. Motion Carried.
3. Sandy Bristoll of Franklin Township spoke to the Board about a Limited Contract for her township. An invitation was extended to the Board to appear at the Franklin Township Board Meeting on September 21, 2017 at 6:30 pm to discuss such a contract armed with details on current use of HDL by Franklin residents and the advantages of such a contract.
 4. It was moved by Foote and seconded by Haley to approve the MCACA mini grant for the Front Porch Performance series in 2018 for the amount of \$3500. Motion Carried.

Public Comment:

None

The meeting adjourned at 3:10 pm. The next regular meeting will be September 19, 2017 at 9:30 am.

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