

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – January 18, 2017 at 2:00 pm

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

Absent – 0

Public – 1

Approval of Agenda:

It was moved by Winters and seconded by Foote 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 December 7, 2016, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

Public Comment:

None

Old Business:

None

New Business:

1. Bissonnette welcomed our new Board member, Mike Haley from Hayes Township, to the meeting.
2. Dave Riebschleger went over the new rendering and plans for the Surrey House looking for additional input. Contractors both local and out of the area were discussed. The renderings will still need adjustment before final approval by the Board.

Public Comment:

None

The meeting adjourned at 2:47pm. The next regular meeting will be February 16, 2017 at 9:30 am.

Secretary,
Nancy L. House,
mhouse1@gmail.com

