

HARRISON DISTRICT LIBRARY  
BOARD MEETING

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

**Public Hearing for 2018 Budget** – June 21, 2017 at 9:30 am

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

**Absent** – Trustee Winters

**Public** – 0

**Public Comment:** None

Adjourned Public Meeting at 9:31.

**Regular Meeting** - Opening of June 21, 2017 at 9:32 am moved by Brittsan  
and seconded by Foote. Motion Carried.

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

**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 Brittsan, after discussion, to accept  
the Consent Agenda including the minutes of May 30, 2017, Bills and  
Financial Reports and the Directors Report as presented. Motion Carried.

**Public Comment:**

None

**Old Business:**

None

**New Business:**

1. It was moved by Foote and seconded by Brittsan to approve the 2016-2017 year end budget. After discussion, Motion Carried.
2. It was moved by Foote and seconded by Haley to approve the L-4029 to levy library millage. Motion Carried.
3. It was moved by Brittsan and seconded by Richards to approve the proposed 2017-2018 budget. After discussion, Motion Carried.

**Public Comment:**

None

The meeting adjourned at 10:00 am. The next regular meeting will be July 25, 2017 at 9:30 am.

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