

HARRISON DISTRICT LIBRARY
BOARD MEETING

UNAPPROVED

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

Special Meeting – April 8, 2016 at 10: 35 am

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

Absent – Trustee Winters

Public – 0

Approval of Agenda: It was moved by Foote and seconded by Brittsan to accept the Agenda as presented. Motion Carried.

1. It was moved by Foote and seconded by Scherrer to go into closed session at 10:40.
2. The meeting was re-opened at 11:03.
3. It was moved by House and seconded by Richards to purchase the Surrey House with an offer of \$75,000 with \$50,000 down and a possible tax donation of \$25,000. Motion Carried. All kitchen equipment will be removed as well as the roof filters at the expense of the owner and given to him as part of the proposed purchase price.
4. It was moved by Scherrer and seconded by Foote to use Mann's Construction Management for remodeling holding the right to approve all subcontractors pending the purchase of the property. Motion Carried.

Public Comment: None

It was moved by Foote and seconded by Scherrer to close the meeting at 11:15. The next regular meeting will be April 26, 2016 at 9:30 am.

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