

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – August 23, 2016 9:30 a.m.

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

Absent – Secretary House

Public – 0

Approval of Agenda:

It was moved by Foote and seconded by Winters to accept the agenda with one addition. Motion Carried.

Approval of Consent Agenda:

It was moved by Winters and seconded by Brittsan to accept the Consent Agenda including the minutes of July 26, 2016, bills and financial reports and the Director's report. Following discussion, the Motion Carried.

Public Comment:

None

Old Business: none

New Business:

1. Motion was made by Foote to approve the staff computer/internet/email policy as presented. Winters provided support. After a brief discussion the Motion carried.
2. Discussion was had regarding architectural services and the roof concerns for the Surrey House. The motion was made by Foote to give Director Bissonnette the authority to select architectural services. Brittsan provided support. After additional discussion, the Motion Carried.

Public Comment:

None

The meeting was adjourned at 10:10 am. The next regular meeting will be Tuesday, September 27, 2016 at 9:30 am.

Director,
Sheila Bissonnette