

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – December 16, 2014 at 9:33 am

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

Absent –Trustee Winters

Public – 0

Approval of Agenda:

It was moved by Scherrer and seconded by House to accept the agenda as amended. Motion Carried.

Approval of Consent Agenda:

It was moved by Foote and seconded by Brittsan to accept the Consent Agenda including the minutes of November 18, 2014, Bills and Financial Reports and the Directors Report. Motion Carried.

Public Comment:

None

Old Business:

1. Bissonnette gave an update on the shared contract for Nick Loomis.
2. The employee handbook has been updated to clarify the rules for “Holiday Pay” for part-time employees stating that they must work their scheduled day before and after the holiday to qualify. This is in agreement with the statement given in the regular employee section on holiday pay.
3. It was moved by House and seconded by Foote to approve a cost of living adjustments for the staff for 2014 as recommended by the Library Director. Motion Carried.
4. It was moved by Foote and seconded by Scherrer to accept the

proposed 2015 Budget. Motion Carried. The issue of Franklin Township penal fines was discussed. Scherrer will seek to get more information from the Treasurer of Franklin on the progress that the Township has made on seeking a limited contract with HDL.

5. Bissonnette announced that the library will purchase a Sharp color copy machine for \$5100. Copies will run .01 for black and .07 for color with the maintenance package.
6. House presented the possibility of sharing the costs of a story teller with other local libraries. The story teller would be procured through Parkhurst Brothers printing out of Marion, Michigan. Bissonnette will pursue the idea with Ted Parkhurst who serves on the library board in Marion.

New Business:

None

Public Comment:

None

It was moved by Brittsan and seconded by Foote to adjourn the meeting at 10:13 am. The next Regular Meeting will be on Tuesday, January 27, 2015 at 9:30 am.

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