

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – July 28, 2015 at 9:31 am

Present – Acting Director Loomis, Secretary House, Trustee Scherrer,
Treasurer Foote, Trustee Brittsan, Trustee Winters

Absent – President Richards

Public – 0

Approval of Agenda:

It was moved by Winters and seconded by House to accept the agenda as presented. Motion Carried.

Approval of Consent Agenda:

Following discussion, it was moved by House and seconded by Brittsan to accept the Consent Agenda including the minutes of May 26, 2015, Bills and Financial Reports and the Director's Report. Motion Carried.

Public Comment:

None

Old Business:

1. The date for the next meeting, including a public hearing to proceed it, will be held on August 18 at 9:30.

New Business:

1. Loomis updated the Board on the Historical Library progress.
2. Sherrer and Brittsan tentatively agreed to accompany Loomis to the Hamilton meeting on August 6.
3. The Board was in favor of the plans for the county library board get together and the hosting of Bill Schroer for a day.
4. Loomis presented the proposal for the 125th Anniversary Historical

Guide and Angie joined in for the discussion. It was moved by Foote and seconded by Winters to approve exploration of the project with the expectation that Bissonnette would come back with a cost per book at a later date. Motion Carried.

Public Comment:

None

The meeting closed at 10:02 am. The next Regular Meeting and Public Hearing will be on Tuesday, August 18, 2015 at 9:30 am.