

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – July 26, 2016 at 9:28 am

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

Absent – Trustee Brittsan, excused

Public – 1

Approval of Agenda:

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

Approval of Consent Agenda:

It was moved by Scherrer and seconded by Winters to accept the Consent Agenda including the minutes of June 28, 2016, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

Public Comment:

None

Old Business:

None

New Business:

1. Jennifer Feuerstein of Weinlander Fitzhugh gave an overview of the 2015 audit. Weinlander Fitzhugh will return in October to oversee the audit of our 6 month interim financial statement.
2. It was moved by Foote and seconded by Winters to rescind the motion made on April 8, 2016 that named Mann Construction as our Construction Management Company on the Surrey House Project. Motion Carried.

3. It was moved by House and seconded by Richards to approve the Vendor List for 2016/17. Motion Carried.
4. Since Nick Loomis wishes to opt out of the MERS program his employment contract needed revision. It was moved by Foote and seconded by Winters to approve an addendum to Nick Loomis' employee contract. Motion Carried.
5. It was moved by Foote and seconded by House to approve the final property documentation for the Surrey House. Motion Carried.
6. Discussion of the RFP proposals received was held without a decision and further possible architects were presented. Bissonnette will follow up.

Public Comment:

None

The meeting adjourned at 10:24. The next regular meeting will be August 23, 2016 at 9:30 am.

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

