

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – March 22, 2016 at 9: 32 am

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

Absent – Treasurer Foote, Trustee Winters

Public – 0

Approval of Agenda:

It was moved by Brittsan and seconded by Scherrer to accept the Agenda as presented. Motion Carried.

Approval of Consent Agenda:

It was moved by Scherrer and seconded by Richards to accept the Consent Agenda including the minutes of February 23, 2016, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

Public Comment:

None

Old Business:

None

New Business:

1. It was moved by House and seconded by Scherrer to adopt the MERS Hybrid Benefit Plan. Motion Carried.
2. It was moved by Scherrer and seconded by Richards to approve the Book Order Policy and Procedure with changes. Motion Carried.
3. It was moved by Richardson and seconded by Brittsan to approve the Amendment to the 2016 Budget. Motion Carried.
4. It was moved by House and seconded by Brittsan to accept the

Youth Services Shared Services Agreement. Motion Carried.

5. Appendix 1 of the February minutes was discussed and implementation of the ideas from the workshop were considered including programming to build bridges to the community, advertise our services, raising funds for our future building needs etc.
6. It was moved by Brittsan and seconded by Scherrer to go into Closed Session at 10:18. Motion Carried.
7. It was moved by Scherrer and seconded by Brittsan to reopen the current meeting at 10:33. Motion Carried.

Public Comment:

None

The meeting adjourned at 10:34. The next regular meeting will be April 25, 2016 at 9:30 am.

Secretary,
Nancy L. House,
mhouse1@gmail.com

