

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – May 26, 2015

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

Absent – Secretary, House

Public – 0

Approval of Agenda:

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

Approval of Consent Agenda:

It was moved by Brittsan and seconded by Foote to accept the Consent Agenda including the minutes of April 28, 2015, Bills and Financial Reports and the Directors Report. Motion Carried.

Public Comment:

None

Old Business:

1. Bissonnette asked about continuing the complete of the mission statement process. It was decided to postpone board discussion until all board members were present. The completion of the identity statement will be included on the June 26th board agenda. No action was taken.

New Business:

1. The resolution to amend the district library agreement to change our fiscal year from the calendar year to July-June beginning in 2016 was presented. The motion was made by Brittsan and supported by

Winters to approve the resolution to revise the district library agreement. Motion carried. The City of Harrison approved the resolution last week. Bissonnette will be attending the Greenwood Township Board meeting on June 1st with Brittsan to present the amended for their approval. Bissonnette will also be attending the Hayes Township Board meeting on June 16th. Once all the district members approve the resolution to amend the agreement approval will be requested by the Library of Michigan and the State Librarian.

2. The new FOIA policy was presented to the board for approval. The new policy is required to comply with new requirements that will take effect on July 1st. Motion was made by Foote to approve the FOIA policy as presented. Support was given by Brittsan. Motion carried. The new policy will be added to the library's website to comply with the new requirements on July 1st.

Public Comment:

None

The meeting closed at 10:15 am. The next Regular Meeting will be on Tuesday, June 23, 2015 at 9:30 am.

Respectfully submitted by Library Director
Sheila Bissonnette,
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