

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – October 25, 2016 at 9:32 am

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

Absent – 0

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 Sherrer and seconded by Brittsan to accept the Consent Agenda including the minutes of September 27, 2016, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

Public Comment:

None

Old Business:

None

New Business:

1. Dave Riebschleger went over the plans for the Surrey House looking for additional input. He shared that we will not need a sprinkler system. That the stairs will require an additional fire exit. He defined his role in the construction project. He suggested we upgrade building elements now that were not done during previous renovations such as headers. He also asked for a survey of the property showing the topography for drainage issues.

Public Comment:

None

The meeting adjourned at 10:45. The next regular meeting will be November 29, 2016 at 9:30 am.

Secretary,
Nancy L. House,
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