

HARRISON DISTRICT LIBRARY  
BOARD MEETING

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

UNAPPROVED

**Regular Meeting** – September 22, 2015 at 9:30 am

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

**Absent** – Treasurer Foote

**Public** – 0

**Approval of Consent Agenda:**

It was moved by Winters and seconded by Scherrer to accept the Consent Agenda including the minutes of August 25, 2015, Bills and Financial Reports and the Directors Report. Motion Carried.

**Public Comment:**

None

**Old Business:**

1. A discussion was held on questions for the proposed Opportunity Matrix. House handed out a proposed vision statement and questions along with the suggestion that we have both an external request evaluation form and an internal request form. No decisions were made.
2. Richards reported on the visit by Loomis and several Board members to Frost Township. Concern was expressed by a township resident about the involvement of the Friends of the Library in library activities. These concerns were addressed.

**New Business:**

1. It was moved by House and seconded by Winters to adopt the new mission statement “The Harrison District Library is an adaptable resource that enriches the community in the pursuit of knowledge” for

- HDL. Motion Carried.
2. Bissonnette explained the concern for payroll services now offered by the City of Harrison for library personnel and a possible solution using perhaps an internal system. There is a concern for the MERS retirement plan now in place for two library staff members. The Board approved investigation of who will do it, how, and the need for bonding and asked Bissonnette to return with a proposal at the next meeting.
  3. A tour of a proposed building for library purchase was conducted at the end of this meeting. The seller is willing to do a cash and tax voucher deal. The building could solve storage, archive, and meeting space needs.

**Public Comment:**

None

The meeting closed at 10:12 am. The next Regular Meeting will be on Tuesday, October 27, 2015 at 9:30 am.

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