

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – September 27, 2016 at 9:30 am

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

Absent –

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 House and seconded by to accept the Consent Agenda including the minutes of August 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 Scherrer and seconded by Foote to approve the 2015 audit report. Motion Carried.
2. It was moved by Foote and seconded by House to approve of the White Pine Library Cooperative Plan of Service. Motion Carried.
3. Winters suggested that we create a Facebook page for the Surrey House project providing pictures and a regular update on our progress in the conversion.

4. Bissonnette's idea for a donor board for the Surrey House project made with wood circles was discussed and liked.
5. The Board asked that the rendering of the new library building be obtained as soon as possible.
6. The Board agreed to using Bill Trahan for scrutinizing of the preliminary plans for the new building.
7. Winters shared an idea for an Open House at the Surrey House involving actors to play the parts of the past owners of the structure in full costume with specific rolls related to their lives and connection to the building. Donations would be asked for and wine and cheese could be served. It would be limited to those over 21.

Public Comment:

None

The meeting adjourned at 9:50. The next regular meeting will be October 25, 2016 at 9:30 am.

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

