

July 28, 2020

HARRISON DISTRICT LIBRARY  
BOARD MEETING

Director Bissonnette  
President Richards  
Treasurer Foote  
Secretary House  
Trustee Winters  
Trustee Haley  
Trustee Wood  
Assistant Director, Loomis

**Zoom Conference – Regular Meeting** – July 28, 2020 at 9:30 am

**Present** – Director Bissonnette, President Richards, Secretary House, Trustee Winters, Treasurer Foote, Trustee Wood, Assistant Director Loomis

**Absent** – Trustee Haley

**Public** – 3

**Consent Agenda:**

1. It was moved by House and seconded by Wood to accept the consent agenda including the minutes of June 11, 2020, the Directors Report, and the Bills and Financials. Richards (Y), House (Y), Foote (Y), Wood (Y). Motion Carried.

**Public Comment:**

1. Dave Carmine: Problems with Management of HDL.
  - a. Time allowed in HDL building of 30 minutes too restrictive since there are never more than 3 or 4 people inside at any one time.
  - b. Time allowed on the computers at 30 minutes is too restrictive.
  - c. Requiring 30 minutes between entries to HDL is too restrictive.
  - d. Hours should go back to 9:00 to 6:00pm since the current hours are too restrictive.
  - e. Using the back door for exiting is inconvenient since meeting anyone at the front door is remote.
2. Jim Goshka: I agree with David on all points. Making people wait 30 minutes to re-enter in this heat makes them vulnerable.
3. Virginia Becerra: I take the bus into town to use the library. Therefore the restriction of 30 minutes between entry and on the computer leaves little time for downloads and other activities. I also need a table which you no longer provide. The back door exit is very inconvenient if we are carrying supplies or parked across the street. Some cleaning policies are over done.

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Please reconsider prices for copies, color copies, etc. since some of this is free at other libraries. I have no WIFI where I live and no car at my disposal.

Richards thanked them for their input and said the Board would consider their requests.

**Old Business:**

1. Bissonnette gave an update on the covid-19 requirements from the state.
2. Loomis updated the Board on the abatement issues at the Surrey House. Four companies have been approached for bids on lead and asbestos removal. The bidding process is not complete. Richards suggested that Rich be asked to look at the bids as well before our discussion.

**New Business:**

1. It was moved by Winters and seconded by Foote to submit a grant proposal to MCACA for \$2400. Richards (Y), House (Y), Foote (Y), Wood (Y), Winters (Y). Motion Carried.
2. It was moved by House and seconded by Wood to accept the employment contract for Nick Loomis. Richards (Y), House (Y), Foote (Y), Wood (Y), Winters (Y). Motion Carried.

**Public Comment:**

1. David – none
2. Virginia – I understand the exit situation but still want the other issues addressed.

Wood asked about the status of a news article about our SH progress. Bissonnette feels it could run next week. The front porch concert was discussed. The HDL policies for covid-19 were discussed briefly. More discussion on remediation bids and covid policies will occur at the next special meeting.

The meeting adjourned at 10:28 am. The next Zoom special meeting will be July 28, 2020 at 10:00 am.

Secretary,  
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