

July 31, 2020

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Zoom Conference – Special Meeting – July 31, 2020 at 10:00 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 Winters to accept the consent agenda including the minutes of June 28, 2020, the Directors Report, and the Bills and Financials. Richards (Y), House (Y), Winters (Y), Wood (Y). Motion Carried.

Public Comment:

1. Virginia Becerra – I'd like HDL to consider putting a bench outside the front of the building so that there is protection from most weather conditions while patrons wait to return to the library. Loomis explained that the City of Harrison owns that area and they must be asked for this. He gave her the Clerk's phone number.

Old Business:

1. Bissonnette gave an update on the HDL re-opening rules and suggestions for changes to meet the needs of some of our patrons. Her final suggestion was to offer an opportunity for 60 minutes of computer time per day. The granting of the extra concurrent 30 minutes is dependent on the number of patrons in the library and those wanting computer access. Library hours cannot be extended nor the use of an in and out that are separate. Data on other library covid strategies was shared. It was moved by Winters and seconded by Wood to accept Option 2, State 4, bullet #3 as presented by Bissonnette.

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Richards (Y), Wood (Y), Winters (Y), Foote (Y), House (Y). Motion Carried.

2. Loomis presented a survey of other libraries in our area and there charges for copies and scans. Current costs will be maintained but scans will now be free. He shared that the Cleaver does copying for less than we do and may be a better option for our patrons who disagree with our charges.

New Business:

1. After discussion of the bids for remediation from Central Restoration Inc. and Quality Environmental Services, Inc. and with Rich's recommendation, it was moved by Foote and seconded by Wood to accept the \$25,469.00 bid from Central Restoration. Richards (Y), Wood (Y), Winters (Y), Foote (Y), House (Y). Motion Carried.

Public Comment:

1. David Carmine – Asked for clarification on the 60 minutes of computer time only once a day. The arguments for numbers of people actually using the library and computers was reiterated. His needs were stated again with additional information.
2. Jim Goshka – He thinks that we are being extra cautious in light of how many people are actually using the library.
3. Virginia Becerra - I appreciate the change for a possible hour on the computer but feels that the original 30 minutes per session for 3 times a day was actually a better deal but still inadequate. All patrons use the resources of the library differently but for some it is essential.

The meeting adjourned at 11:14 am. The next Zoom regular meeting will be August 25, 2020 at 9:30 am.

Secretary,
Nancy L. House,
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