

May 25, 2021

HARRISON DISTRICT LIBRARY  
BOARD MEETING

Director Bissonnette  
President Richards  
Treasurer Foote  
Trustee Winters  
Trustee Wood  
Trustee Hoyt  
Assistant Director, Loomis

**UNAPPROVED**

**Regular Meeting** – May 25, 2021 at 9:28 am

**Present** –

Director Sheila Bissonnette, Assistant Director Loomis  
President Barbara Richards – Remotely from Livingston Township, Roscommon  
County, MI  
Trustee Diane Wood  
Trustee Debra Hoyt  
Trustee Mary Winters

**Absent** – Secretary Nancy House

**Public** – 0

**Consent Agenda:**

It was moved by Winters and seconded by Hoyt to accept the consent agenda including the minutes of April 27, 2021, the Directors Report and the Bills and Financials. Ayes all. Motion Carried.

**Public Comment:**

None

**Old Business:**

1. Bissonnette gave an update on the reopening of HDL at Stage 5. MiOSHA released revised emergency rules related to Covid 19. As of Monday, May 24<sup>th</sup>, employees who are fully vaccinated are not required to wear a face mask. Employees who are not fully vaccinated will continue to be required to wear a mask. The new MiOSHA emergency rules may require changes to our current Covid 19 Preparedness plan. I will be reviewing that to make any necessary changes. New MDHHS orders were also issued yesterday. After a quick review, it doesn't look like this new order includes any significant changes. The MDHHS order takes effect on June 1<sup>st</sup>.
2. Loomis brought the Board up to date on the Surrey House remodel. Richard

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Hilton is back on site. There has been a lot of work being completed by our HVAC contractor. Electrical work is also being completed. Dry wall is the current task Richard and Jeff are working together on. Things are moving a forward. Nick did a video and picture gallery of the work we have completed so far. The new video and gallery are link to the Surrey House project website and our Facebook page.

**New Business:**

1. It was moved by Foote and seconded by Wood to permit approve the revised shared service agreement with the Pere Marquette District Library for library director management services. The increase is due to the new MERS percentage that will take effect on July 1<sup>st</sup>. This new rate will hold for the next 5 years. Ayes all. Motion Carried.

**Public Comment:**

None

The meeting adjourned at 9:59 am. The next regular meeting will be June 7<sup>th</sup>, 2021 at 9:30 am. The meeting will be held at the Harrison City Hall.

Secretary,  
Nancy L. House,  
[nancyhouse74@gmail.com](mailto:nancyhouse74@gmail.com)