

HARRISON DISTRICT LIBRARY – SPECIAL BOARD MEETING

Director, Bissonnette
Assistant Dir. Loomis
President, House
Treasurer, Foote
Secretary, Winters
Trustee Hoyt
Trustee Richards
Trustee Wood

UNAPPROVED

Special Meeting – April 11, 2023 at 9:30 am

Present – Director Bissonnette, President House, Secretary Winters, Treasurer Foote, Trustee Hoyt, Trustee Richards, Trustee Wood, Assistant Dir. Nick Loomis

Absent –

Public – Kari Garber, Harrison Realty

Public Comment: No public comment

NEW Business:

1. Approval of resolution to approve the real estate contract with Harrison Realty. It was moved by Rick Foote and supported by Don Richards to approve the resolution to approve the real estate contract with Harrison Realty as presented. Discussion was had.
Roll call vote:
Ayes: House, Hoyt, Winters, Wood, Richards, Foote
Nays: None
Motion carried.

Public Comment: None

It was moved by Foote and seconded by Wood to adjourn the meeting at 9:42 am. The next regular board meeting will be April 25th at 9:30 a.m.

Library Director, Sheila Bissonnette

