

HARRISON DISTRICT LIBRARY  
BOARD MEETING

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

UNAPPROVED

**Zoom Regular Meeting** – November 24, 2020 at 9:30 am

**Present** – Director Bissonnette, Assistant Director Loomis

President Barbara Richards – Remotely from Lyon Township, Roscommon County, MI

Treasurer Rick Foote – Remotely from City of Harrison, Clare County, MI

Trustee Mary Winters – Remotely from City of Harrison, Clare County MI

Trustee Diane Wood - Remotely from Greenwood Township, Clare County, MI

Secretary Nancy House – Remotely from Greenwood Township, Clare County, MI

**Absent** – Trustee Mike Haley

**Public** – 0

**Public Comment:**

None

**Old Business:**

1. An update on the HDL opening changes was given by Bissonnette. Patrons are appreciative of the computer access in the lobby and continuation of copying, faxing, and printing services.
2. Work continues on the Surrey House. Gateway will be installing duct work for the HVAC this week so that ceiling construction can begin. Local Preferred vendors are being used to facilitate quick construction needs.

**New Business:**

1. Discussion was held on the HDL Board Remote Participation Procedures. It was moved by House and seconded by Winters to accept the new procedure as presented. Richards (Y), Foote (Y), Winters (Y), Wood (Y), House (Y). Motion Carried.
2. The proposed Staff Remote Work Policy was discussed. It was moved by

November 24, 2020

Wood and seconded by Winters to approve the new policy as presented. .  
Richards (Y), Foote (Y), Winters (Y), Wood (Y), House (Y). Motion  
Carried.

**Public Comment:**

None

The meeting adjourned at 9:50 am. The next Zoom regular meeting will be  
December 22, 2020 at 9:30 am.

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