

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 – Regular Meeting** – October 27, 2020 at 9:31 am

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

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

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

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

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

Mike Haley – Remotely from Hayes Township, Clare County, MI

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

**Absent** – 0

**Public** – 1

**Consent Agenda:**

1. It was moved by House and seconded by Wood to accept the consent agenda including the minutes of September 22, 2020, the Directors Report, and the Bills and Financials. Richards (Y), House (Y), Foote (Y), Wood (Y), Haley (Y). Motion Carried.

**Public Comment:**

None

**Old Business:**

1. Bissonnette gave an update on the re-opening of HDL. The new hours are 10:00 to 6:00 M-F and 10:00 to 2:00 on Saturday. There is no limit to entry and furniture is slowly coming back in. Masks are still being worn. The open meeting act provisions are good till the end of December so we will continue with zoom meetings.
2. Loomis gave an update on the Surrey House Project which is moving along

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quite well. The heat issue was resolved and electrical and plumbing concerns were addressed. Bissonnette suggested that we pull funds from the Clare County Community Foundation to keep the Surrey House project moving. It was moved by House and seconded by Wood that we withdraw \$50,000.00 from the Surrey House Renovation Project Fund. Richards (Y), House (Y), Foote (Y), Winters (Y), Wood (Y), Haley (Y). Motion Carried.

**New Business:**

1. Bissonnette announced that the Santa Claus event is canceled for this year for lack of room to conform with Covid requirements.

**Public Comment:**

None

The meeting adjourned at 9:57 am. The next Zoom regular meeting will be November 24, 2020 at 9:30 am.

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