

HARRISON DISTRICT LIBRARY
BOARD MEETING

Director, Bissonnette
President, Richards
Treasurer, Foote
Secretary, House
Trustee Winters
Trustee Haley
Trustee Brittsan

UNAPPROVED

Regular Meeting - December 19, 2017 at 9:30 am

Present - Director Bissonnette, President Richards, Secretary House,
Trustee Winters, Trustee Brittsan, Treasurer Foote, Trustee Haley

Absent - 0

Public - 0

Approval of Agenda:

It was moved by House and seconded by Winters to accept the Agenda as presented. Motion Carried.

Approval of Consent Agenda:

It was moved by Winters and seconded by Foote to accept the Consent Agenda including the minutes of November 28, 2017, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

Public Comment:

None

Old Business:

1. A report on the meeting of the fund raising committee was given by Richards. Bissonnette presented a detailed time-line for moving the campaign along.

New Business:

1. The revised 2018 mid-year budget was addressed. It was moved by Foote and seconded by Brittsan to approve it. Motion Carried.

Public Comment:

None

The meeting adjourned at 9:48 am. The next regular meeting will be January 23, 2018 at 9:30 am.

Secretary,
Nancy L. House,
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