

**HARRISON DISTRICT LIBRARY
BOARD MEETING**

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

Regular Meeting – February 16, 2017 at 9:29 am

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

Absent – Trustee Brittsan

Public – 3

Approval of Agenda:

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

Approval of Consent Agenda:

It was moved by House and seconded by Winters to accept the Consent Agenda including the minutes of January 17, 2017, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

Public Comment:

None

Old Business:

None

New Business:

1. Dave Riebschleger went over the new rendering and plans for the Surrey House looking for additional input.
2. Tom and Tim Plude from Hardwood Hills Construction out of Gladwin discussed what they would do as General Contractors for the Surrey House Project if chosen by the Board. Bissonnette gave them a tour of the Surrey House. Hardwood Hills will submit a bid for the job to the Board.

Public Comment:

None

The meeting adjourned at 10:24 am. The next regular meeting will be arranged for March by email.

Secretary,
Nancy L. House,
mhhouse1@gmail.com