

HARRISON DISTRICT LIBRARY - BOARD MEETING

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

UNAPPROVED

Regular Meeting – February 28, 2023 at 9:31 am

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

Absent – Trustee Wood

Public – 1

Shelly Browning, Weinlander Fitzhugh

Approval of Consent Agenda:

1. It was moved by Winters and seconded by Hoyt to accept the Consent Agenda including the minutes of January 24th, 2023 with corrections, the Bills and Financial Report and the Directors Report as presented. No discussion was had. Ayes all motion carried.

Public Comment: No public comment

Old Business:

1. Shelly Browning presented an overview of the audit report for 2021-2022. No action was taken.
2. Loomis gave an update on the Surrey House Project. Terry and Richard have required time away from the project. Terry has been working solo for the last few days. Richard is scheduled to be back working this week. We are waiting for clarification from the architect regarding one of the beams. Nick will contact Dave again this week to see if we can get his input. If not, we are in contact with the building inspector for input and approval. Sheila provided the balance left in the project fund. The grant for shelving through the Alden & Vada Dow Family Foundation will go to the foundation board for approval in April. Not action was taken.

New Business:

- A. Real Estate proposal review: Discussion was had regarding the four real estate proposals received. The library board selected Harrison Realty and Conder Wonder Land to consider. We will schedule a workshop meeting on March 13th at 2pm to get more information from these 2 realtors. Discussion was had regarding the zoning of the current library property and the impact on the lack of parking for future owners. No action was taken.

Public Comment: None

It was moved by Foote and seconded by Hoyt to adjourn the meeting at 10:50 am. The next meeting will be workshop meeting on March 13th at 2pm. The regular library board meeting will be held on March 28, 2023 at 9:30 am

Library Director, Sheila Bissonnette