

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – April 25, 2017 at 10:30 am

Present – Director Bissonnette, President Richards, Secretary House,
Trustee Winters, Trustee Brittsan

Absent – 2

Public – 0

Approval of Agenda:

It was moved by Winters and seconded by Brittsan 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 March 8, 2017, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

Public Comment:

None

Old Business:

1. A discussion was held concerning the Surrey House Project including the market value of the current library, the placing of an article in the Cleaver after the school election, the choice of a funding chair, and the projected cost of the new build (\$700,000). Construction is hoped to start in Spring of 2018.
2. A strategy was developed;
 - a. Pick a chair and approach them in the 1st week of May.
 - b. Get an appointment with Mr. Ott concerning the Midland Grant.
 - c. Procure a letter of support from the Mayor representing the city.
 - d. Place the article in the Cleaver.

3. It was suggested by Winters that we contact McDonalds since they have made donations across the US to fund libraries.

Public Comment:

None

The meeting adjourned at 10:13 am. The next regular meeting will be May 23, 2017 at 9:30 am.

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