

## HARRISON DISTRICT LIBRARY - BOARD MEETING

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

UNAPPROVED

**Regular Meeting** – April 25, 2023 at 9:30 am

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

**Absent** – 0

**Public** – 0

### **Approval of Consent Agenda:**

1. It was moved by Winters and seconded by Foote to accept the Consent Agenda including the minutes of the meeting on March 28<sup>th</sup> and special meeting on April 11<sup>th</sup>, with corrections, the Bills and Financial Report and the Directors Report as presented. Discussion was had. Ayes all motion carried.

**Public Comment:** No public comment

### **Old Business:**

1. Nick Loomis gave an update on the Surrey House project. Work is moving forward in the bathroom area. We now have a few walls in place and the area of the bathrooms are taking shape. Hilt's Plumbing has been on site getting the drains installed. Discussion was had regarding the current building and technology infrastructure that is providing public Wi-Fi to the City Market. Currently, HDL provides Wi-Fi coverage to the market. When the library leaves the current building, we will be leaving the city market without access to a public Wi-Fi. It is possible for HDL to continue to provide access to our Wi-Fi with a few modifications to our existing infrastructure. After discussion, the library board indicated that they were in favor of continuing to offer our public Wi-Fi to the market after we relocate. No action was taken.

**New Business:**

A. None.

**Public Comment:** None

It was moved by Foote and seconded by Richards to adjourn the meeting at 10:07 am. The next regular board meeting will be May 23 at 9:30 a.m.

Library Director, Sheila Bissonnette