

December 11, 2020

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Zoom Special Meeting – December 11, 2020 at 10:00 am

Present – Director Bissonnette, Assistant Director Loomis

President Barbara Richards – Remotely from City of Harrison, Clare County, MI

Treasurer Rick Foote – Remotely from City of Harrison, Clare County, MI

Trustee Mary Winters – Remotely from City of Harrison, Clare County MI

Trustee Diane Wood - Remotely from Greenwood Township, Clare County, MI

Secretary Nancy House – Remotely from Greenwood Township, Clare County, MI

Absent – 0

Public – 0

Consent Agenda:

It was moved by Wood and seconded by Winters to accept the consent agenda including the Directors Report. Richards (Y), Foote (Y), Winters (Y), Wood (Y), House (Y). Motion Carried.

Public Comment:

None

Old Business:

None

New Business:

A discussion was held on the MERS Defined Benefit Plan Adoption Agreement Addendum. The prepared MERS document followed the default options. We have only retired employees on the system but want to keep MERS benefits in place for potential new full time employee who want it. It was moved by House and seconded by Winters to accept the Addendum as presented. Richards (Y), Foote (Y), Winters (Y), Wood (Y), House (Y). Motion Carried.

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Public Comment:

None

The meeting adjourned at 10:11 am. The next Zoom regular meeting will be December 22, 2020 at 9:30 am.

Secretary,
Nancy L. House,
nancyhouse74@gmail.com