

March 1, 2022

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – March 1, 2022 at 9:30am held at HDL

Present – Director Sheila Bissonnette, Assistant Director Loomis, Treasurer and Acting President Rick Foote, Trustee Mary Winters, Secretary Nancy House, Trustee Debra Hoyt

Absent - Trustee Diane Wood, President Barbara Richards

Public – 0

Approval of Agenda: It was moved by House and seconded by Hoyt to accept the agenda as presented, Motion Carried.

Approval of Consent Agenda: It was moved by Winters and seconded by Hoyt to accept the consent agenda including the minutes of January 25, 2022 the Directors Report and the Bills and Financials. Motion Carried.

Public Comment:

None

Old Business:

1. Surrey House Project – Loomis gave an update including the new Guardian Alarm System which provides window sensors and entry key pads etc. Our architect is stalling on providing stamped updated plans so that work in the old kitchen can be completed as well as the footings for the new entrance. This is needed by the end of March. Bissonnette is researching shelving.
2. Bissonnette advised the Board that new policies will be coming in the near future.

March 1, 2022

Public Comment:

None

It was moved by Hoyt and seconded by Foote to adjourn at 9:57. The next regular meeting will be March 22, 2022 at 9:30 am at HDL.

Secretary, Nancy L. House,
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