

March 22, 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 22, 2022 at 9:30am held at HDL

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

Absent - Trustee Mary Winters, 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 Foote and seconded by Wood to accept the consent agenda including the minutes of March 1, 2022, the Directors Report and the Bills and Financials. Motion Carried.

Public Comment:

None

Old Business:

1. Surrey House Project – Loomis gave an update. Door locks are in with alarms in place. We still do not have revised and stamped architectural plans. Rich is at a standstill until this is done.
2. The incidents of falls on the sidewalk have been resolved. Our insurance agent stated that we are not liable for any further incidents but more salt and marking the area as not useable has been done.

New Business:

1. Following discussion, it was moved by House and seconded by Wood to

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approve the Electronic Transaction of Public Funds Policy for HDL. Motion Carried.

Public Comment:

None

It was moved by Wood and seconded by Hoyt to adjourn at 9:55. The next regular meeting will be April 26, 2022 at 9:30 am at HDL.

Secretary, Nancy L. House,
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