

April 26, 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 – April 26, 2022 at 9:30am held at HDL

Present – Director Sheila Bissonnette, Assistant Director Loomis, Treasurer Rick Foote, President Barbara Richards, Trustee Diane Wood, Secretary Nancy House, Trustee Mary Winters

Absent - Trustee Debra Hoyt

Public – 1

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

Approval of Consent Agenda: It was moved by Wood and seconded by Winters to accept the consent agenda including the minutes of 22, 2022, the Directors Report and the Bills and Financials. Motion Carried.

Public Comment:

Mr. John Thompson asked for help in using HDL without paying \$100 as a new patron. His family lives in Redding Township on the East side and the Marion Library is much farther and without a business section for necessities when making the trip in. Loomis was able to solve the problem since the Marion Library is a MEL user with visiting patron privileges. Mr. Thompson needs to obtain a Marion Library card and that will give his family access to HDL's book collection.

Old Business:

1. Surrey House Project – Loomis gave an update. The architect has still not supplied stamped drawings. Nick will try a new approach to gain his compliance. The art wall and landscape were addressed. Chad Woodcraft will be power washing the back wall and North wall painting the surfaces to

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prepare for the artwork. ???? has approached the library offering to do lawn work once a week for \$30. Accepted.

New Business:

1. A correction is needed on the city parking lot site drawings to allow for our main entrance to the Surrey House. Loomis will contact the city about this issue. Lapham will need to write a new description for the changes to the drawing.
2. It was moved by House and seconded by Wood to approve the updates to the HDL Employee Handbook. Motion Carried.
3. It was moved by Wood and seconded by Foote to appoint House to the MMLC Board for a 3 year term. Motion Carried.
4. Loomis introduced us to Dawn and Payton who are new part time employees.

Public Comment:

None

Meeting adjourned at 10:20 am. The next regular meeting will be May 24, 2022 at 9:30 am at HDL.

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