

January 25, 2020

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 – January 25, 2022 at 9:35am held at HDL

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

Absent, Trustee Debra Hoyt, Trustee Diane Wood

Public – 0

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

Approval of Consent Agenda:

Following discussion, it was moved by Foote and seconded by Winters to accept the consent agenda including the minutes of December 28, 2021, the Directors Report and the Bills and Financials. Motion Carried.

Public Comment:

None

Old Business:

1. Surrey House Project – Loomis gave an update on the progress so far. The appointment of a new County Building Inspector meant new input on the project which will not cause problems. The City is going ahead with the parking lot and we have interior doors going in.
2. After discussion it was moved by House and seconded by Winters to accept the Modified Covid-19 Employee Preparedness and Response Plan. Motion Carried.

New Business:

1. Bissonnette reported on the distribution of Covid-19 at home testing kits

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provided by MDHHS. An initial 300 tests were gone in 3 days. There will be more tests arriving and curb side signs and distribution will be available for the safety of staff.

Public Comment:

None

The meeting adjourned at 10:02 am. The next regular meeting will be February 22, 2022 at 9:30 am at HDL.

Secretary, Nancy L. House,
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