

June 7, 2021

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Public Hearing– June 7, 2021 at 9:28 am held at the Harrison City Building

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

Absent – 0

Public – 0

Public Comment: None

Meeting closed at 9:29

Regular Meeting – June 7, 2021 at 9:30am held at the Harrison City Building

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

Absent – 0

Public – 0

Approval of Agenda: It was moved by Wood and seconded by House to accept the agenda as presented

Approval of Consent Agenda:

It was moved by House and seconded by Winters to accept the consent agenda including the corrected minutes of May 25, 2021, the Directors Report and the Bills and Financials. Motion Carried.

Public Comment:

None

Old Business:

1. Bissonnette gave an update on the reopening of HDL at Stage 5. Nothing has changed but we may move to stage 6 on July 1 pending the

June 7, 2021

announcement from the Governor's Office relating to Covid regulations.

2. Loomis stated that no changes have occurred in the Surrey House remodel since the May meeting. A discussion ensued concerning the property behind the Surrey House which is now on the retail market. To prevent any misunderstandings of the property line between the property in question and ours, Loomis will contact the realty to see if they have accurately described the boundaries for interested parties and consider that we put up a fence to indicate what the boundaries are for potential buyers.

New Business:

1. It was moved by Foote and seconded by Wood to approve of the revised 2020-2021 year-end budget. Motion Carried.
2. It was moved by Foote and seconded by House to approve the L-4029 form to levy library millage. Motion Carried.
3. It was moved by Wood and seconded by Winters to approve the proposed 2012-2022 budget. Motion Carried.
4. It was moved by House and seconded by Hoyt to approve the 2021-2022 approved vendor list. Motion Carried.
5. It was moved by House and seconded by Wood to approve the application for the Michigan Council of Arts and Cultural Affairs mini grant for a 2022 community art project for \$4000. Motion Carried.

Public Comment:

None

The meeting adjourned at 10:10 am. The next regular meeting will be July 27, 2021 at 9:30 am at HDL.

Secretary,
Nancy L. House,
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