

May 24, 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** – May 24, 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, President Barbara Richards

**Public** – 1

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

**Approval of Consent Agenda:** It was moved by House and seconded by Winters to accept the consent agenda including the minutes of April 26, 2022, the Directors Report and the Bills and Financials. Motion Carried.

**Public Comment:**

Youth Coordinator, Euri Garcia was introduced to the Board. Euri was complimented on her programming and the number of youth she has reached. The initiative to apply for grants for her first time and be successful was also recognized. She was told she is an excellent asset to HDL and PMDL.

**Old Business:**

1. Surrey House Project – Loomis gave an update. The Architect has finally set a date to visit the project and finish his responsibilities so the project can be approved by Mark Fitzpatrick the Building Inspector for Clare County. Outside cleaning is finished and painting should begin next week. All Season Hardscaping will be providing a 60 ft. walkway from the south side parking area to the back of the building so that, with signage, the art work

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can be seen. The DDA will be contacted to see if they would be interested in helping to fund this project. The Surrey House sign on the south side of the building has been removed unfortunately revealing the lack of siding underneath. We will have a sign made to fit that dimension designating the new owner as the Harrison District Library. The patio furniture and recharging station are ready to go on the patio.

**New Business:**

1. The new drawing for the City parking lot has been done with Lapham at a cost of \$250. It clearly marks the boundaries needed for the new entrance to the library.

**Public Comment:**

None

Meeting adjourned at 9:50 am. The next regular meeting will be June 28, 2022 at 9:30 am at HDL.

Secretary, Nancy L. House,  
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