

September 27, 2022

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Public Meeting – September 27, 2022 at 9:40 held at the Surrey House, Harrison,
Public hearing for the USDA Community Facilities Grant
PC – none
Meeting adjourned at 9:43.

Regular Meeting – September 27, 2022 at 9:43 am held at the Surrey House,
Harrison

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

Absent - Trustee Debra Hoyt, President Barbara Richards

Public – 0

Approval of Consent Agenda: It was moved by Wood and seconded by Winters to accept the consent agenda including the minutes of August 9, 2022, 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 cement walkway and progress in the building. Bissonnette reviewed the new restricted fund designation required to clarify the budget amounts for the USDA grant process.

September 27, 2022

2. A new letter from Jim Goschka was introduced but not discussed as the Board has already responded to this concern and no longer will address the issue.

New Business:

1. It was moved by Winters and seconded by House to approve the shared management agreement with PMDL. Motion Carried.
2. The needed change in copy fees was discussed. It was moved by Foote and seconded by Wood to accept the new copy fees.
3. It was moved by House and seconded by Winters to approve the PCI Compliance and Compliance Policy. Motion Carried.
4. It was moved by Wood and seconded by Winters to approve the revised Material Selection Policy. Motion Carried.
5. It was moved by House and seconded by Wood to add Cheryl Wagner as an approved signer on the Isabella Bank project fund checking account. Motion Carried.
6. Bissonnette asked for a change of time for our meetings to accommodate the needs of Richards. The Board agreed to meet at 1:00 pm for future meetings.
7. House made a report on her recent attendance at a MMLC meeting in Dundee, Michigan where she was sworn in as a new member representing HDL.

Public Comment:

None

It was moved by Wood and seconded by House to adjourn at 10:10 am. The next regular meeting will be September 27, 2022 at 1:00 pm at the Surrey House.

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