

February 1, 2019

HARRISON DISTRICT LIBRARY
BOARD MEETING

Director, Bissonnette
President, Richards
Treasurer, Foote
Secretary, House
Trustee Winters
Trustee Haley
Trustee Wood

UNAPPROVED

Special Meeting – February 1, 2019 at 11:00 am

Present – Director Bissonnette, President Richards, Secretary House,
Treasurer Foote, Trustee Winters

Absent - Trustee Haley, Trustee Wood

Public - 0

Approval of Agenda:

It was moved by House and seconded by Foote to accept the Agenda as presented. Motion Carried.

Public Comment:

None

Old Business:

None

New Business:

1. It was moved by Foote and seconded by Winters to approve the resolution submitting millage renewal proposal. Yes (4) No (0)
Motion Carried.
2. It was moved by Foote and seconded by Winters to approve the Resolution Establishing Authorized Signatories for the MERS plan.
Yes (4) No (0). Motion Carried.

Public Comment:

None

The meeting adjourned at 11:04 am. The next regular meeting will be February 26, 2019 at 9:30 am.

Secretary,
Nancy L. House,
mhhouse1@gmail.com