

June 11, 2020

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

Zoom Conference – Public Hearing – June 11, 2020 at 9:30 pm

Present – Director Bissonnette, President Richards, Secretary House, Trustee Winters, Treasurer Foote, Trustee Wood, Assistant Director Loomis, Trustee Haley

Absent – 0

Public – 0

Public Comment:

None

Meeting Adjourned at 9:31.

Zoom Conference – Regular Meeting – June 11, 2020 at 9:30 pm

Present – Director Bissonnette, President Richards, Secretary House, Trustee Winters, Treasurer Foote, Trustee Wood, Assistant Director Loomis, Trustee Haley

Absent – 0

Public – 0

The meeting was called to order at 9:31.

Consent Agenda:

1. It was moved by Winters and seconded by Wood to accept the consent agenda including the minutes of June 4, 2020, the Directors Report, and the Bills and Financials. Richards (Y), House (Y), Haley (Y), Foote (Y), Wood (Y), Winters (Y). Motion Carried.

Public Comment:

None

Old Business:

1. Bissonnette gave an update on the Surrey House Project. The roof project should begin June 15. An article in the paper about the opening of HDL will appear next week and the following week an update for the public of the grants received and the beginning of construction.

New Business:

1. It was moved by House and seconded by Winters to approve the Revised 2019-2020 Year-end budget. Richards (Y), House (Y), Haley (Y), Foote (Y), Wood (Y), Winters (Y). Motion Carried.
2. It was moved by Wood and seconded by Foote to approve the L-4029 form for the levy of library millage. Richards (Y), House (Y), Haley (Y), Foote (Y), Wood (Y), Winters (Y). Motion Carried.
3. It was moved by Foote and seconded by Winters to approve the proposed 2020-2021 budget. Richards (Y), House (Y), Haley (Y), Foote (Y), Wood (Y), Winters (Y). Motion Carried.
4. It was moved by House and seconded by Wood to approve the 2020-2021 vendor list. Richards (Y), House (Y), Haley (Y), Foote (Y), Wood (Y), Winters (Y). Motion Carried.
5. It was moved by Wood and seconded by Winters to approve the shared management agreement with PMDL. Richards (Y), House (Y), Haley (Y), Foote (Y), Wood (Y), Winters (Y). Motion Carried.
6. It was moved by Richards and seconded by House to approve the Michigan Council of Arts and Cultural Affairs Capital Improvement grant. Richards (Y), House (Y), Haley (Y), Foote (Y), Wood (Y), Winters (Y). Motion Carried.

Public Comment:

None

The meeting adjourned at 9:58 am. The next regular meeting will be July 21, 2020 at 9:30 am.

Secretary,
Nancy L. House,
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