

May 21, 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 – Special Meeting – May 21, 2020 at 2:00 pm

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

Absent – Trustee Haley

Public – 0

The meeting was called to order at 1:59.

Public Comment:

None

Old Business:

None

New Business:

1. Three bids for replacement of the roof on the Surrey House Project where received. Loomis and Bissonnette lead a discussion of the bids from Britton Roofing, Brandle Roofing and Sheet Metal Company, and Great Lakes Roofing and Coatings. Consideration was given for cost, scope, materials, time frame for a start, and the needs of the project. It was moved by House and seconded by Foote to accept the bid of Britton Roofing with use of Dura Last material at a cost of \$47,900. Foote (Y), Richards (Y), Wood (Y), Winters (Y), and House (Y). Motion Passed. Wood asked that Loomis check that the Building Permit was included in the bid. House suggested that an announcement of the grants received and the start on the roofing appear in the paper when the workmen start.
2. Bissonnette announced that we have now received two grants for our project totaling \$177,000. Some of it is in the form of a pledge over three years. Other grants are pending.

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3. After reviewing the proposed Reopening Policy as presented by the Director and with much discussion, it was moved by Winters and seconded by Wood to accept the Policy as presented. A mask debate occurred and Bissonnette said that she would also consider porch drops for items phoned in to the library for the District Members only. Richards (Y), Foote (Y), House (Y), Winters (Y), Wood (Y). Motion Passed.

Public Comment:

None

The meeting adjourned at 2:45 pm. The next regular meeting will be June 4, 2020 at 9:30 am on Zoom.

Secretary,
Nancy L. House,
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