

HARRISON DISTRICT LIBRARY  
BOARD MEETING

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

**UNAPPROVED**

**Zoom Conference – Regular Meeting** – August 25, 2020 at 9:30 am

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

**Absent** – Trustee Haley, Treasurer Foote

**Public** – 2

**Consent Agenda:**

1. It was moved by Wood and seconded by Winters to accept the consent agenda including the minutes of June 28, 2020 and July 31, 2020, the Directors Report, and the Bills and Financials. Richards (Y), House (Y), Winters (Y), Wood (Y). Motion Carried.

**Public Comment:**

None

**Old Business:**

1. Bissonnette reported on the activities at HDL saying everything is going well. We exceed or meet the guidelines from the State. Due to Dave's efforts with the city we have an outside bench which patrons are using.
2. Loomis updated the Board on the abatement work at the Surrey House. Rich will be working on the porch soon.

**New Business:**

1. Bissonnette presented the new Covid-19 Response & Notification Plan for Confirmed cases of Covid-19 at HDL. It was moved by House and seconded by Winters to accept the guidelines as presented. Richards (Y), House (Y), Winters (Y), Wood (Y). Motion Carried.

August 25, 2020

**Public Comment:**

1. Jim stated that he thought the comments at the July meeting about how patrons should spend their time and money was disrespectful.

The meeting adjourned at 9:45 am. The next Zoom regular meeting will be September 22, 2020 at 9:30 am.

Secretary,  
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