

January 28, 2020

HARRISON DISTRICT LIBRARY  
BOARD MEETING

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

**UNAPPROVED**

**Regular Meeting** – January 28, 2020 at 9:35am

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

**Absent** - Trustee Haley, Trustee Wood

**Public** – 0

**Consent Agenda:**

It was moved by Winters and seconded by Foote to accept the Consent Agenda containing the minutes of December 17, 2019, the Director’s Report and the Bills and Financial Reports. Motion Carried.

**Public Comment:**

None

**Old Business:**

None

**New Business:**

1. Shelly Browning of Weinlander Fitzugh presented an overview of the 2019 – 2020 audit report. It was moved by House and seconded by Winters to accept the audit as presented. Motion Carried.
2. Following discussion, it was moved by Foote and seconded by Winters to accept the revised 2019 – 2020 budget. Motion Carried.
3. It was moved by House and seconded by Richards to change the HDL hours from 10:00 to 7:00 weekdays to 9:00 am to 6:00 PM and Saturday 9:00 AM to 2:00 PM as soon as possible. Motion Carried.

**Public Comment:**

None

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The meeting adjourned at 10:03 am. The next regular meeting will be February 25, 2020 at 9:30 am.

Secretary,  
Nancy L. House,  
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