

February 1, 2019

HARRISON DISTRICT LIBRARY  
BOARD MEETING

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

**UNAPPROVED**

**Regular Meeting** – March 26, 2019 at 9:30 am

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

**Absent** - Trustee Haley, Trustee Winters

**Public** - 0

**Approval of Agenda:**

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

**Public Comment:**

None

**Old Business:**

1. The Surrey House Project Update: A \$5000 donation was received by Harry Warner and Warner Petroleum which was solicited by Richards.  
The property issue on boundaries was addressed. Our attorney will asked to send a letter today Issac stating that either the liability agreement is signed or the vehicle illegally parked on the Surrey House property will be towed.  
The fundraising committee for pledges will be meeting March 27.
2. House brought the board up to speed on the Afternoon Tea with HDL.  
Raffle tickets will be available soon and efforts to circulate them is much needed. Information to share with prospective purchasers was provided.

**New Business:**

None

**Public Comment:**

None

The meeting adjourned at 10:03am. The next regular meeting will be April 23, 2019 at 9:30 am.

Secretary,  
Nancy L. House,  
[mhouse1@gmail.com](mailto:mhouse1@gmail.com)