

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – November 19, 2019 at 9:24 am

Present – Director Bissonnette, President Richards, Secretary House, Trustee Wood, Trustee Winters, Trustee Haley, Nick Loomis Staff

Absent - Treasurer Foote

Public – 0

Consent Agenda:

It was moved by Winters and seconded by Wood to accept the Consent Agenda containing the meeting agenda, minutes of October 22, 2019, the Director's Report and the Bills and Financial Reports. Motion Carried.

Public Comment:

None

Old Business:

1. The Veterans Day Dinner was discussed. More than 100 people attended with an income of approximately \$3000. It seemed to be a great success.
2. Bissonnette announced that MEDC has said no to our grant proposal. A conference call is scheduled with them for Monday, November 25 to try and find out why. A discussion followed on how to proceed. It was agreed that following the call, we would work with Kathy on other grants, seek a general contractor as well as a new construction firm, meet on December 3 to discuss our options, and possibly make a motion to contact the Dow Foundation for the matching grant before December 30. There was a call for the current building to be appraised. A list of possible Construction Managers were provided by the Board.

New Business:

1. Loomis explained the need for a new color copier that would include a fax feature. Costs are exorbitant on upkeep of the current fax machine and we

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have many requests for this service. It was moved by Richards and seconded by Winters to purchase the new copier.

Public Comment:

None

The meeting adjourned at 10:21 am. The next special meeting will be December 3, 2020 at 9:30 am and the regular meeting will be December 17, 2019 at 9:30 am.

Secretary,
Nancy L. House,
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