

HARRISON DISTRICT LIBRARY
BOARD MEETING

Director, Bissonnette
Assistant Dir. Loomis
President, Richards
Treasurer, Foote
Secretary, House
Trustee Winters
Trustee Hoyt
Trustee Wood

UNAPPROVED

Regular Meeting – November 21, 2022 at 9:32 am

Present – Director Bissonnette, Secretary House, Treasurer Foote, Trustee Wood, Trustee Winters, Assistant Dir. Nick Loomis

Absent - Trustee Hoyt

Public – 0

Public Comment:

None

Agenda:

1. It was moved by Winters and seconded by Wood to accept the Consent Agenda including the minutes of September 27, 2022, the Bills and Financial Report and the Directors Report as presented. Following discussion, Motion Carried.

Old Business:

1. Loomis gave an update on the Surrey House Project including the front entrance.

New Business:

1. Nominations were sought for the vacant positions on the Board. Winters nominated Nancy House for President. Seconded by Wood. Nomination carried. Wood nominated Winters for Secretary. Seconded by Foote. Nomination carried.
2. A memorial for Barbara Richards was discussed. After 41 years of service a memorial worthy of her contribution was debated. It was decided to name the circulation desk as the Barbara Richards' Circulation Desk with a plaque giving her title and date of service to HDL.
3. The need for appraisal of our current building was discussed. If the city decided to buy, both parties are required to have an appraisal. The board decided to hold off until we know the city wants the building and that

November 21, 2022

decision should take place at their meeting today. If they don't want it then we will not do the appraisal but contact a local realtor to evaluate the property. It was moved by Foote and seconded by House to use McDonald appraisal services if needed. Motion Carried.

4. David Carmine has bequeathed a sum of \$20,000 to HDL to be used for Summer Reading Programs. Bissonnette would like to set up an endowment in the name of HDL David Carmine Summer Reading Endowment reserving \$5000 for future needs. This endowment should fund this program for the foreseeable future.

Public Comment:

None

It was moved by Wood and seconded by Winters to adjourn the meeting at 10:35 am. The next meeting will be December 19, 2021 at 9:30 am at HDL.

Secretary,
Nancy L. House,
nancyhouse74@gmail.com