

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – September 24, 2019 at 9:26 am

Present – Director Bissonnette, Acting President and Treasurer Foote, Secretary House, Trustee Wood, Trustee Winters

Absent - President Richards, Trustee Haley

Public – 0

Consent Agenda:

It was moved by House and seconded by Winters to accept the Consent Agenda containing the minutes of August 27, 2019, the Director’s Report and the Bills and Financial Reports. Motion Carried.

Public Comment:

None

Old Business:

1. The MEDC has accepted the amount proposed for the Surrey House renovation and the architectural plans are ready to be sent in. The grant language is being prepared. Acceptance can take 4 months but seeking bids can take place during this period. Construction could begin in early spring of 2020. The amount proposed is 2.1 million of which we have the 1% required.
2. The Hoedown has been cancelled due to poor response from the community. Therefore, an HDL Veteran’s Day Dinner and Silent Auction will be held on November 11 at the Lion’s Club Building on the grounds of the Clare County Fair from 5:00 to 8:00 pm. There is to be no entrance fee. There will be music provided by an Elvis impersonator, a free gift for each person attending, a special raffle for any visiting Veterans, free popcorn and a Chili dinner with bread and assorted desserts as long as it lasts. A donation will be asked for the dinner portion. Board members offered to make dessert items.

September 24, 2019

New Business:

None

Public Comment:

None

The meeting adjourned at 9:48 am. The next regular meeting will be October 22, 2019 at 9:30 am.

Secretary,
Nancy L. House,
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