

HARRISON DISTRICT LIBRARY  
BOARD MEETING

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

**UNAPPROVED**

**Regular Meeting** – October 22, 2019 at 9:31am

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

**Absent** - Treasurer Foote, Trustee Haley

**Public** – 0

**Consent Agenda:**

It was moved by House and seconded by Winters to accept the Consent Agenda containing the minutes of September 24, 2019, the Director's Report and the Bills and Financial Reports. Motion Carried.

**Public Comment:**

None

**Old Business:**

1. The grant proposal for the MEDC has gone in and they have requested additional information including a statement of exactly how we would meet the 1% cost on our end of the project. The Dow Foundation will not be asked for matching funds until the MEDC grant is confirmed. Richards suggested that we give our architect a window of opportunity to produce the final drawings for the Surrey House renovation stating that if this deadline is not reached, we will seek another architect. The Board concurred. Wood suggested that we notify the property owner behind the Surrey House when we know construction will begin.
2. House gave each member a list of the Silent Auction items for the November 11 event. Loomis suggested that we give a donation to the Veterans Park after the event from our profits if at all possible since our event is on Veterans Day. House agreed to check with the Chamber of Commerce about featuring our event on their board. Winters suggested that Bissonnette send a flyer about the event to all clubs in our area.

**New Business:**

1. Changes to the Public Access Workstation User Policy were tabled until the next meeting for clarification of the wording.
2. The proposed lighting upgrade to LEDs at HDL was discussed. It was moved by House and seconded by Winters to approve the change. Motion Carried.

**Public Comment:**

None

The meeting adjourned at 10:19 am. The next regular meeting will be November 19, 2019 at 9:30 am.

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