

July 23, 2019

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – July 23, 2019 at 9:27 am

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

Absent - Trustee Haley, President Richards

Public – 1

Consent Agenda:

It was moved by House and seconded by Winters to accept the Consent Agenda containing the minutes of June 25, 2019, the Director’s Report and the Bills and Financial Reports. Motion Carried.

Public Comment:

None

Old Business:

1. The submission of the Grant for the MEDC has been delayed until the end of the month due to the change in Administration at the state level.
2. The architect is continuing to work on the detailed plans for the Surrey House.
3. House outlined the plans for the October 5, 2019 Hoedown at the KM Ranch. Tickets and distribution of same was discussed. Layout was shown and concerns were addressed. Tickets will be available at the desk and on line at hoedown.hdl.org beginning August 1.

New Business:

1. Denise Hooks, Executive Director of the Mid-Eastern Michigan Library Association welcomed us to their program. Our transition from the White Pine Cooperative to the MMLA will begin on October 1, 2019. She outlined the available grants and assistance available to us
2. It was moved by Winters and seconded by Foote to approve the MCACA

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mini grant application for the Community Performance series for 2020.
Motion Carried.

Public Comment:

None

The meeting adjourned at 9:52 am. The next regular meeting will be August 27, 2019 at 9:30 am.

Secretary,
Nancy L. House,
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