

December 17, 2019

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Special Meeting – December 17, 2019 at 9:30 am

Present – Director Bissonnette, President Richards, Secretary House, Treasurer Foote, Trustee Wood, Nick Loomis Staff

Absent – Trustee Winters, Trustee Haley

Public – 0

Public Comment:

None

Consent Agenda:

It was moved by House and seconded by Foote to accept the consent agenda including the minutes of December 3, 2019 with the addition of the minutes of November 19, 2019. Motion Carried.

New Business:

1. Bissonnette announced that our new COOP gave us \$7120 towards the new copier and new cameras for the Surrey House Renovation.

Old Business:

1. It was moved by Foote and seconded by Wood to approve the revised Public Access Workstation User Policy. Motion Carried.
2. Bissonnette brought the Board up to date on the ongoing grant process.

Public Comment:

None

The meeting adjourned at 9:45 am. The next meeting will be January 28, 2020 at 9:30 am.

Secretary,
Nancy L. House,
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