

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – December 28, 2021 at 9:35am held at HDL

Present – Director Sheila Bissonnette, Assistant Director Loomis, – President Barbara Richards, Treasurer Rick Foote, Trustee Mary Winters, Secretary Nancy House (remotely from Wilmington, Ohio), Assistant Director Loomis

Absent, Trustee Debra Hoyt, Trustee Diane Wood

Public – 0

Approval of Agenda: It was moved by Winters and seconded by Foote to accept the agenda as presented, Motion Carried.

Approval of Consent Agenda:

Following discussion, it was moved by House and seconded by Foote to accept the consent agenda including the minutes of November 16, 2021, the Directors Report and the Bills and Financials. Motion Carried.

Public Comment:

None

Old Business:

1. Surrey House Project – Loomis gave an update on the progress so far including the mention of a new video. It was suggested that the thermostat be kept at one temperature 24/7 as it is less expensive than any alternative. Reinkes is working on the fireplace. Roof damage to the third floor roof is to be fixed this week. The community room cannot be opened as hoped until the bathroom is complete.
2. HDL will close at 2:00 pm on Thursday for employee training.

New Business:

1. It was moved by Winters and seconded by Foote to approve the application

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- for waiver for our defined benefit pension plan.
2. It was moved by Foote and seconded by House to transfer \$52,203.07 to our MFCU savings account from Huntington Bank and to transfer \$179,759.76 to Isabella Bank from Huntington Bank with the same signers as our current Isabella Bank account including Sheila Bissonnette, Director; Barbara Richards, President; and Rick Foote, Treasurer.
 3. It was moved by House and seconded by Foote to accept the revised Budget for 2021-2022 as presented. Motion Carried.
 4. It was moved by House and seconded by Winters to approve the salary and fringe benefit hourly rate for ARPA grant administration. Motion Carried.

Public Comment:

None

The meeting adjourned at 10:00 am. The next regular meeting will be January 25, 2022 at 9:30 am at HDL.

Secretary, Nancy L. House,
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