

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – December 18, 2018 at 9:30 am

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

Absent - Trustee Haley

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Approval of Agenda:

It was moved by Winters and seconded by House to accept the Agenda as presented. Motion Carried.

Approval of Consent Agenda:

It was moved by Winters and seconded by Wood to accept the Consent Agenda including the minutes of November 27, 2018, Bills and Financial Reports, and the Directors Report as presented. Motion Carried.

Public Comment:

None

Old Business:

1. It was moved by Wood and seconded by Winters to approve the 2017 audit report. Motion Carried.

New Business:

1. Paul Olsen of Municipal Underwriters of West MI Inc. presented the insurance policy for HDL. We had a dividend return for 2017 of \$74. The provisions of the insurance were discussed. We agreed to enter into a three year agreement which guarantees no increase in our costs if no losses are handed in. Bissonnette will check with our Contractor for the Surrey House Project about Builder Risk and if it is included in

- the contractual agreement. If not, Paul can provide it.
2. Bissonnette gave an update on the Surrey House Project. She met with a representative of the USDA about a loan to cover the project and suggested that we go for a guaranteed loan. USDA would back the loan that we secure from a local provider. It could lower our interest rate to have USDA backing.
 3. It was moved by Foote and seconded by Winters to approve the MERS amended agreement as presented. Motion Carried.
 4. The recent Fund Raising meeting with potential committee members was presented by Richards and Winters. Most attendees are interested in helping. A message for multiple groups will be worked on for consistency.

Public Comment:

None

The meeting adjourned at 10:25 am. The next regular meeting will be, January 22, 2019 at 9:30 am.

Secretary,
Nancy L. House,
mhhouse1@gmail.com