

July 7, 2023

HARRISON DISTRICT LIBRARY  
BOARD MEETING

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

UNAPPROVED

**Regular Meeting** – Special meeting July 7, 2023 at 9:30 am

**Present** – Director Bissonnette, Secretary Winters, Treasurer Foote, Trustee Wood, Trustee Richards, Trustee Hoyt, Assistant Dir. Nick Loomis

**Absent** – President House

**Public** – Kari Garber, Harrison Realty

**Public Comment:**

None

**Agenda:**

1. It was moved by Secretary Winters and seconded by Trustee Wood to accept the Consent Agenda as presented. Ayes all. Motion Carried.

**Old Business:**

1. None

**New Business:**

1. **Approval of the settlement statement for the current HDL property from Gateway Titles:** It was moved by Trustee Richards and seconded by Trustee Hoyt to approve the settlement documents with the removal of the transfer tax liability, giving authorizity to Secretary Mary Winters to sign new settlement statement, hold harmless statement, and new revised deed if necessary. Ayes all. Motion carried.
2. **Approval of transferring funds to the Surrey House Renovation Project from building reserves:** A motion was made by Trustee Wood with support from Trustee Hoyt to move \$55,185.36 from building reserve to the Surrey House Project Fund. Ayes all. Motion carried.

**Public Comment:**

None

It was moved by Trustee Wood and seconded by Trustee Hoyt to adjourn the special meeting at 10:01 am. The next meeting will be July 25, 2023at 9:30 am.

Library Director,  
Sheila Bissonnette, MLIS