June 25, 2019

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

Public Hearing: – June 25, 2019 at 9:30
Present – Director Bissonnette, President Richards, Treasurer Foote, Secretary House, Trustee Wood, Trustee Winters
Absent - Trustee Haley
        Presentation of 2020 Budget
Public Comment:
    None
Adjournment of Public Hearing: June 25, 2019 at 9:31

Regular Meeting – June 25, 2019 at 9:32 am
Present – Director Bissonnette, President Richards, Treasurer Foote, Secretary House, Trustee Wood, Trustee Winters
Absent - Trustee Haley
Public – 0

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

Consent Agenda:
It was moved by Wood and seconded by Foote to accept the Consent Agenda containing the minutes of May 22, 2019, the Director's Report and the Bills and Financial Reports. After discussion on the reasons for not having a rain date for the outside concerts the Motion Carried.

Public Comment:
None

Old Business:
    1. It was moved by Winters and seconded by Wood to enter a contract with

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   K. Methner to write grants for the Harrison District Library. Mistakes in the contract will be addressed before signing. Motion Carried.

2. The architect is on schedule to complete the preliminary drawings for the Surrey House Project.

New Business:
1. It was moved by Foote and seconded by Richards to approve the revised 2018-2019 Year-end Budget. Motion Carried.
2. It was moved by House and seconded by Winters to approve the L-4029 millage levy. Motion Carried.
3. It was moved by Winters and seconded by Wood to approve the Proposed 2019-2020 Budget. Motion Carried.
4. It was moved by House and seconded by Richards to approve the 2019-2020 Vendor List. Motion Carried.

Public Comment:
None

The meeting adjourned at 9:50 am. The next regular meeting will be July 23, 2019 at 9:30 am.

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