

June 14, 2022

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Public Hearing: June 14, 2022 at 1:02 pm at HDL
Called for consideration of the 2022-2023 budget

Public Comment:

None

Adjournment of Public Meeting: It was moved by Hoyt and seconded by Foote to close the meeting at 1:03 pm. Motion Carried.

Regular Meeting – June 14, 2022 at 1:03 pm at HDL

Present – Director Sheila Bissonnette, Assistant Director Loomis, Treasurer Rick Foote, President Barbara Richards, Secretary Nancy House, Trustee Deb Hoyt

Absent - Trustee Mary Winters, Trustee Diane Wood

Public – 0

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

Approval of Consent Agenda: It was moved by Hoyt and seconded by House to accept the consent agenda including the minutes of May 25, 2022, the Directors Report and the Bills and Financials. Motion Carried.

Public Comment:

None

Old Business:

1. Surrey House Project – Loomis gave an update. The Architect has visited the site and is working on the plans. Rich, along with a new helper, is currently working on the old kitchen area. The entry, being new

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construction, is being designed. Some work will need to be done on the surface of the driveway.

New Business:

1. It was moved by House and seconded by Hoyt to approve the revised 2021-2022 year end budget. Motion Carried.
2. It was moved by Hoyt and seconded by House to approve form L-4029 so millage can be levied for HDL. Motion Carried.
3. It was moved by Foote and seconded by Hoyt to approve the proposed 2022-2023 budget. Motion Carried.
4. It was moved by Foote and seconded by Hoyt to approve of the proposed vendor's list. Motion Carried
5. It was moved by Foote and seconded by House to approve the shared management agreement with PMDL. Motion Carried.
6. Following discussion, it was moved by Hoyt and seconded by Foote to approve the submission of the Michigan Council of Arts mini grant. Motion Carried. Bissonnette and Loomis will attend the next DDA meeting on June 21, 2022 to seek additional support for the proposed walkway behind the new HDL.

Public Comment:

None

Meeting adjourned at 9:50 am. The next regular meeting will be July 26, 2022 at 9:30 am at HDL.

Secretary, Nancy L. House,
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