

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – November 16, 2021 at 9:30 am

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

Absent - 0

Public – 0

Public Comment:

None

Agenda:

1. It was moved by Hoyt and seconded by Winters to accept the agenda as presented. Motion Carried.
2. It was moved by Hoyt and seconded by Wood to accept the Consent Agenda including the minutes of September 28, 2021, the Bills and Financial Report and the Directors Report as presented. Motion Carried.

Old Business:

1. Loomis gave an update on the Surrey House Project. Carpet supplied by Woods for the offices, work rooms, computer room and genealogy area should be in by the end of December. No parking signs are up on the new privacy fence. Cameras will be in on time to meet the demands of the grant.
2. General discussion was held on HDL issues. The ARPA Grant was received for \$37,000 with strict guidelines for how it may be used. We pay 50% up front and have ordered 10 outside lockers for patron use and an outdoor solar charging station. Computer classes should resume in January. Possible growth of the District to support HDL was discussed. Loomis stated that the children's programs are growing by leaps and bounds.

New Business:

1. Concerns for the use of Mobile Hotspots supplied to residents by HDL was discussed. Costs for turning off the devices when not returned and

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replacement when lost or damaged is time consuming and costly. A security deposit cannot be charged since federal funds were used to acquire them. It was moved by House and seconded by Hoyt to accept the Revised Mobile Hotspot policy addressing these issues. Motion Carried.

Public Comment:

None

The meeting adjourned at 10:15 am. The next meeting will be December 28, 2021 at 9:30 am at HDL.

Secretary,
Nancy L. House,
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