

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 – June 27, 2023 at 9:30 am

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

Absent – 0

Public – 0

Approval of Consent Agenda:

1. It was moved by Trustee Richards and seconded by Trustee Hoyt to accept the Consent Agenda as presented. Ayes all motion carried.

Public Comment: No public comment

Old Business:

Nick Loomis gave a quick update on the progress of the replacement of the porch. The porch should be completed this week. Nick also updated everyone on the timeline of the floor installation and the revised ship date of the shelving. No action was taken.

New Business:

1. Discussion and consideration of purchase agreement offer for the current HDL property.

Kari Garber presented a review of the current purchase agreement offer from The Rustic Owl LLC. The name of the buyer has been changed to Abandon Barn LLC. The offer from Abandon Barn LLC, was for \$100,000.00 will possession 60 days after closing rent free. Secretary Winters made the motion to make a counter offer of \$175,000.00. President House provided support. President House called for a rollcall vote. House - yes. Hoyt - yes. Winters - yes. Foote - yes. Richards - yes. Wood - yes. Kari connected with the buyer's agent with the counter offer. The buyers offered a counter offer of \$110,000.00. After discussion, Treasurer Foote made the motion to sell the property for \$110,000.00. Trustee Hoyt provided support. President House called for a rollcall vote. House – yes. Hoyt – yes. Winters – yes. Foote – yes. Richards – yes. Wood -ye. Ayes all. Motion carried. Trustee Deb Hoyt left the meeting after the rollcall vote at 10:20 a.m.

Public Comment: No public comment

It was moved by Foote and seconded by Richards to adjourn the special meeting at 10:24 am. The next regular board meeting will be July 25th, at 9:30 a.m.

Library Director, Sheila Bissonnette