

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting - March 27, 2018 at 9:31 am

Present – Acting Director Loomis, President Richards, Secretary House, Treasurer Foote

Absent - Trustee Winters, Trustee Brittsan, Trustee Haley

Public - 1

Approval of Agenda:

It was moved by House and seconded by Foote to accept the Agenda as amended. Motion Carried.

Approval of Consent Agenda:

It was moved by Foote and seconded by House to accept the Consent Agenda including the minutes of February 20, 2018, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

Public Comment:

None

Old Business:

1. Architect Dave Riebschleger presented the revised drawing for the Surrey House Project. The Board gave verbal approval. The 3D model of the project should be ready in April.

New Business:

1. Shelly Browning of Weinlander Fitzhugh's visit needs to be rescheduled due to illness.
2. Loomis informed the Board of the intention to apply for a quick grant from Library Services and Technology for approximately \$3000 to cover the cost of new toys and blocks for the children's area. It was

moved by Foote and seconded by House to submit the grant proposal.
Motion Carried.

3. Loomis informed the Board that the cost of the change from 30 days to 60 days for the camera server was \$700 but will last for 3 to 4 years.

Public Comment:

None

The meeting adjourned at 10:00 am. The next regular meeting will be April 24, 2018 at 9:30 am.

Secretary,
Nancy L. House,
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