

## 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** – March 28, 2023 at 9:31 am

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

**Absent** – Secretary Winters

**Public** – 0

### **Approval of Consent Agenda:**

1. It was moved by Foote and seconded by Hoyt to accept the Consent Agenda including the minutes of the workshop meeting of March 13th, 2023, the Bills and Financial Report and the Directors Report as presented. No discussion was had. Ayes all motion carried.

**Public Comment:** No public comment

### **Old Business:**

1. Nick Loomis gave an update on the Surrey House Project. Central Restoration was on site taking care of additional abatement of the lead paint in the area of the bathrooms. Rich and Terry have constructed a few of the bathrooms and book sale room walls. Once Central Restoration has finished their work the walls will be able to be put in place. Lonnie has been in the building several times to be ready to plumb the area. He is feeling good that he will not face any additional challenges. Discussion was had regarding the recent situation of the gas leak in our current building. We have made contact with our insurance agent and will move forward in the repairs from the damage as directed by our insurance provider. No action was taken.

**New Business:**

- A. **Approval of the 2021-2022 Audit report:** The motion was made by Hoyt to approve the 2021-2022 audit report as presented by Weinlander-Fitzhugh at our February 28<sup>th</sup> meeting. Foote provided support of the motion. Ayes all. Motion carried.
  
- B. **Discussion/approval for the selection of real estate agent:** Discussion was had regarding the presentations given by the selected real estate agents attending the March 13<sup>th</sup> workshop meeting. Foote made the motion to select Kari Garber and Harrison Realty as the real estate agent for the sale of the current library building. Richards provided support for the motion. Ayes all. Motion carried. Sheila will work to schedule a special meeting for the approval of the real estate contract with Harrison Realty.

**Public Comment:** None

It was moved by Foote and seconded by Wood to adjourn the meeting at 10:15 am. The next regular board meeting will be April 25<sup>th</sup> at 9:30 a.m.

Library Director, Sheila Bissonnette