

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

Regular Meeting – May 30, 2017 at 10:55 am

Present – Director Bissonnette, Secretary House, Trustee Winters, Trustee Brittsan, Trustee Haley, Treasurer Foote

Absent – President Richards

Public – 0

Approval of Agenda:

It was moved by Winters and seconded by Brittsan to accept the Agenda as presented. Motion Carried.

Approval of Consent Agenda:

It was moved by House and seconded by Winters to accept the Consent Agenda including the minutes of April 25, 2017, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

Public Comment:

None

Old Business:

1. A discussion was held concerning the Surrey House Project. Bissonnette announced that the Co-Chairs of the Building Funds Campaign will be Doug Cobb and Carol Leary.

New Business:

1. The need for a environmental study prior to use gutting the inside of the Surrey House was discussed. It was moved by Brittsan and seconded by Foote to hire Otwell Mawby, P.C. to do the study. Motion Carried.

Public Comment:

None

The meeting adjourned at 11:20 am. The next regular meeting will be June 21, 2017 at 9:30 am.

Secretary,
Nancy L. House,
mhhouse1@gmail.com