

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** – May 23, 2023 at 9:30 am

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

**Absent** – President House, Trustee Hoyt

**Public** – 0

**Approval of Consent Agenda:**

1. It was moved by Wood and seconded by Richards to accept the Consent Agenda including the minutes of the April 25, 2023 meeting, the Bills and Financial Report and the Directors Report as presented. Discussion was had. Ayes all motion carried.

**Public Comment:** No public comment

**Old Business:**

Nick Loomis gave an update on the Surrey House project. The bathroom area is taking shape. The plumbing has been installed in the walls. We are waiting on some electrical work to be completed before drywall in the bathrooms can go up. Our final plumbing inspection has been completed. Hilt's will be back to install the bathroom fixtures. A building tour has been scheduled for May 31<sup>st</sup>. Nick has arranged to get the exterior of the building power washed before the tour date. No action was taken.

**New Business:**

1. Approval of COLA wage adjust for staff: It was moved by Richards and supported by Winters to approval the one-time COLA wage adjustment. Discussion was had. Ayes all. Motion carried.
2. Review/Approval of the revised 2022-2023 budget: It was moved by Foote and supported by Winters to approval the revised 2022-2023 budget as presented. Discussion was had. Ayes all. Motion carried.

**Public Comment:** No public comment

It was moved by Richards and seconded by Foote to adjourn the meeting at 10:10 am. The next regular board meeting will be June 27, at 9:30 a.m.

Library Director, Sheila Bissonnette