

HARRISON DISTRICT LIBRARY  
BOARD MEETING

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

**UNAPPROVED**

**Regular Meeting** – November 27, 2018 at 9:30 am

**Present** – Director Bissonnette, President Richards, Treasurer Foote, Secretary House, Trustee Winters, Trustee Wood

**Absent** - Trustee Haley

**Public** - 1

**Approval of Agenda:**

It was moved by Foote and seconded by Winters to accept the Agenda with additions. Motion Carried.

**Approval of Consent Agenda:**

It was moved by House and seconded by Foote to accept the Consent Agenda including the minutes of October 15, 2018 with corrections, Bills and Financial Reports , and the Directors Report as presented. Discussion followed. Motion Carried.

**Public Comment:**

None

**Old Business:**

None

**New Business:**

1. Shelly Browning of Weinlander Fitzhugh gave the 2018 audit report. The Board had no questions.
2. Transferring ownership of part of the vacant lot next to the Surrey House to the City of Harrison in exchange for their building of a parking lot for our use and their use was discussed. The Board asked Richards and Bissonnette to approach the city with the offer.

3. Loomis informed the Board of the WiFi expansion of our service to the City Market. It is no additional cost to us or them. Moving to the Surrey House will eventually require them to find a new source.
4. The state of the Valley Library Consortium was discussed. Bissonnette suggested that in the near future we should consider joining the Mt. Pleasant Partnership for our catalog service.
5. Loomis stated that the Gladwin Library had requested his services for teaching computer classes and asked for Board input. The Board did not approve of this arrangement.
6. Funding for the Surrey House Project was discussed. A meeting will be held in the HDL breakroom to formulate a letter requesting donations from members of the community on December 5 at 1:00 pm.
7. It was moved by Winters and seconded by Wood to change the names on the checking accounts removing Mary Jane and adding Cheryl. Motion Carried.
8. It was moved by House and seconded by Foote to withdraw from the White Pine Library Cooperative effective September 30, 2019 and seek membership in the Mid-Eastern Michigan Library Cooperative effective October 1, 2019 with letters sent to that affect. Motion Carried.
9. The Board is in favor of having Mary Jane work the desk at the Harrison District Library occasionally once her year of separation due to retirement is completed.

**Public Comment:**

None

The meeting adjourned at 10:39 am. The next regular meeting will be, December 18, 2018 at 9:30 am.

Secretary,  
Nancy L. House,  
[mhhouse1@gmail.com](mailto:mhhouse1@gmail.com)