

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting - October 24, 2017 at 9:30 am

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

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:

Following discussion, it was moved by House and seconded by Winters to accept the Consent Agenda including the minutes of September 26, 2017, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

Public Comment:

None

Old Business:

1. Bissonnette handed out booklets for all members of the Board with information pertinent to the Surrey House Building Project as background for the building campaign. Leary, Cobb, and Richards will be meeting next week to work out a strategy for the campaign.

New Business:

1. Loomis presented a proposal for replacement of the 8 year old computers at the public work stations. He proposed purchase of 14 new Linovo computers and monitors with Windows 10 at a cost of

\$1000 each. A discussion followed on the learning curve for the public and the time line for implementation. A target of January 1, 2018 is expected. The old computers will be recycled with RESD. It was moved by Winters and seconded by Brittsan to make the purchase. Motion Carried.

2. Bissonnette announced that Franklin Township has asked for Limited library services in exchange for their penal fines totaling \$51,000. The contract will go into effect on January 1, 2018.

Public Comment:

None

The meeting adjourned at 9:55 am. The next regular meeting will be November 28, 2017 at 9:30 am.

Secretary,
Nancy L. House,
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