

February 23, 2021

HARRISON DISTRICT LIBRARY
BOARD MEETING

Director Bissonnette
President Richards
Treasurer Foote
Secretary House
Trustee Winters
Trustee Wood
Trustee Hoyt
Assistant Director, Loomis

Zoom Regular Meeting – February 23, 2021 at 9:30 am

Present – Director Sheila Bissonnette, Assistant Director Loomis

President Barbara Richards – Remotely from City of Harrison, Clare County, MI

Treasurer Rick Foote – Remotely from City of Harrison, Clare County, MI

Trustee Diane Wood - Remotely from Greenwood Township, Clare County, MI

Secretary Nancy House – Remotely from Greenwood Township, Clare County, MI

Trustee Debra Hoyt – Remotely from Hayes Township (joined late under New Business)

Absent – Trustee Mary Winters

Public – 1

Consent Agenda:

It was moved by Foote and seconded by Hoyt to accept the consent agenda including the Minutes of January 26, 2021, the Directors Report and the Bills and Financials. Richards (Y), Foote (Y), Wood (Y), Hoyt (Y), House (Y). Motion Carried.

Public Comment:

None

Old Business:

1. Bissonnette gave an update on the reopening of HDL. Everything is moving smoothly.
2. Loomis brought the Board up to date on the Surrey House remodel. The old heating unit on the slab failed and will not be repaired. The new units will be put on line. The new membrane roof has sprung a leak and needs repair. Despite some temperature issues the remodel goes on.

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New Business:

1. It was moved by House and seconded by Hoyt to approve the HDL Mobile Hotspot Policy as presented. Richards (Y), Foote (Y), Wood (Y), Hoyt (Y), House (Y). Motion Carried.
2. It was moved by Wood and seconded by Hoyt to approve the Pension Report form 5572. Richards (Y), Foote (Y), Wood (Y), Hoyt (Y), House (Y). Motion Carried.
3. Richards reported that the Midland Foundations are anxiously looking for grant appeals. It was suggested that we pursue a grant for the parking lot.
4. Bissonnette answered questions about the Michigan Read program and the upcoming Zoom Meeting on March 10 at 2:00 pm to discuss the book. Reservations are required and books are still available for free.

Public Comment:

None

The meeting adjourned at 10.02 am. The next Zoom regular meeting will be March 23, 2021 at 9:30 am.

Secretary,
Nancy L. House,
nancyhouse74@gmail.com