

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – April 28, 2015 at 9:31 am

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

Absent – 0

Public – 1

Approval of Agenda:

It was moved by Winters and seconded by Scherrer to accept the agenda with one addition. Motion Carried.

Approval of Consent Agenda:

It was moved by Brittsan and seconded by Foote to accept the Consent Agenda including the minutes of February 24, 2015, Bills and Financial Reports and the Director's Report. Following discussion, the Motion Carried.

Public Comment:

None

Old Business:

1. The Board was reminded of the interest expressed in having a joint get together of the PMDL Board and HDL Board and the need to visit all the townships and the city in HDL's jurisdiction on a regular basis with library news.

New Business:

1. Discussion was held on the proposed Harrison Historical Library to be housed in the old computer repair shop two doors down from MacLeans. A use agreement with the MacLeans holding HDL

responsible for property taxes, utilities, and insurance in lieu of rent will be drafted and shared with the Board at our next meeting for a vote. It was suggested that we ask for first right of refusal if they should ever consider selling the property. Volunteer coverage of limited hours was discussed. Responsibility for repairs should also be considered.

2. The Board, led by Jim Mishler, worked on a revised mission statement for HDL. An Identity Statement and Strategy Screen will also be developed at subsequent meetings.

Public Comment:

None

The meeting closed at 11:12 am. The next Regular Meeting will be on Tuesday, May 26, 2015 at 9:30 am.

Secretary,
Nancy L. House,
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