

August 9, 2022

HARRISON DISTRICT LIBRARY  
BOARD MEETING

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

**UNAPPROVED**

**Regular Meeting** – August 9, 2022 at 9:38am held at the Surrey House, Harrison

**Present** – Director Sheila Bissonnette, Assistant Director Loomis, President Barbara Richards, Trustee Diane Wood, Secretary Nancy House, Trustee Mary Winters

**Absent** - Trustee Debra Hoyt, Treasurer Rick Foote

**Public** – 0

**Approval of Consent Agenda:** It was moved by Winters and seconded by Wood to accept the consent agenda including the minutes of June 14, 2022, the Directors Report and the Bills and Financials. Discussion followed. Motion Carried.

**Public Comment:**

None

**Old Business:**

1. Surrey House Project – Loomis gave an update and a tour of the facility. The block painting was postponed due to weather and will occur on Wednesday, August 10, 2022. We have been billed by the architectural firm that still not produced the final drawings for approval of the local building inspector. The Board refuses to make payment until David's work is completed. A concern about current debit cards and monthly limits will be addressed by using a new AMEX system which should solve any problems.

**New Business:**

1. A discussion of Jim Goshka's email was resolved by addressing the current Code of Conduct in use by HDL. It is the consensus of the Board that the #2

August 9, 2022

policy to prohibit the disturbance of other library patrons will be left to the discretion of the staff as incidents occur. In addition, #5 will be clarified. It was moved by Wood and seconded by Winters to accept the Code of Conduct with revision. President Richards will send a letter to Mr. Goschka regarding our decision.

2. The discussion of the use of the room at the foot of the stairs at the Surrey House Project was lengthy. It was moved by House and seconded by Wood to name the space – Local History and Genealogy. Motion carried. HAGS will be provided with three shelves for a collection of books which must then be cataloged with HDL so that patrons can have access to them. Access to the room will be upon request but keys will not be issued. Loomis and House will attend a HAGS meeting to present this decision on behalf of the Board to Barbara Curtindale. Angela Kellogg's request for a museum will not be honored but we do want her to take charge of displays and to approve of acquisitions with input from the Library Director. We consider her the curator of this collection of materials. Public open houses for downtown events would be appropriate. Bissonnette will come back to the Board with general guidelines for the use of this facility.

**Public Comment:**

None

Meeting adjourned at 11:00 am. The next regular meeting will be September 27, 2022 at 9:30 am at HDL.

Secretary, Nancy L. House,  
[nancyhouse74@gmail.com](mailto:nancyhouse74@gmail.com)