

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Zoom Conference – Regular Meeting – September 22, 2020 at 9:30 am

Present – Director Bissonnette, President Richards, Secretary House, Trustee Winters, Trustee Wood, Trustee Haley, Assistant Director Loomis

Absent – Treasurer Foote

Public – 1

Consent Agenda:

1. It was moved by Wood and seconded by Winters to accept the consent agenda including the minutes of August 25, 2020, the Directors Report, and the Bills and Financials. Richards (Y), House (Y), Winters (Y), Wood (Y), Haley (Y). Motion Carried.

Public Comment:

None

Old Business:

1. Bissonnette gave an update on the re-opening of HDL. It is currently between stage 3 and 4. A “Walk in the Park” reading program for adults and children is being staged to provide entertainment and engagement with the library system.
2. Loomis gave an update on the Surrey House Project. The porch roof is almost complete with abatement finished on the inside. Materials are hard to come by in the market due to Covid but as work begins inside a solution for inside heating must be addressed.

New Business:

1. Bissonnette asked for Board input on choosing a financial institution for HDL business. With the change from Chemical Bank to T.C.F. some concerns have come up such as interest rate and reprinting of checks. The Board looked favorably on Isabella Bank of Mt. Pleasant since it has local

- community interest.
2. The Payroll Tax Holiday offered on the federal level for employees was discussed. It was moved by Winters and seconded by Wood not to opt in. Richards (Y), House (Y), Winters (Y), Wood (Y), Haley (Y). Motion Carried.
 2. Revision for the Bereavement Leave Policy in the HDL Employees handbook was discussed. Several options were presented. It was moved by House and seconded by Winters to accept Option 2 which matches PDML's current policy. Richards (Y), House (Y), Winters (Y), Wood (Y), Haley (Y). Motion Carried.

Public Comment:

1. Virginia offered several comments including a suggestion to check with the Amish concerning lumber supplies, noted that inside temperature needs to be no less than 50°F for dry wall work, and stated that the credit union is FCOA insured. Bissonnette thanked her for the input.

The meeting adjourned at 10:04 am. The next Zoom regular meeting will be October 27, 2020 at 9:30 am.

Secretary,
Nancy L. House,
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