

HARRISON DISTRICT LIBRARY  
BOARD MEETING

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

**UNAPPROVED**

**Regular Meeting** –January 27 at 9:32 am

**Present** – Director Bissonnette, President Richards, Secretary House,  
Trustee Winters, Trustee Scherrer, Treasurer Foote

**Absent** –Trustee Brittsan

**Public** – 0

**Approval of Agenda:**

It was moved by Scherrer and seconded by Winters to accept the agenda as presented. Motion Carried.

**Approval of Consent Agenda:**

It was moved by Foote and seconded by Winters to accept the Consent Agenda including the minutes of December 16, 2014, Bills and Financial Reports and the Directors Report. Motion Carried.

**Public Comment:**

None

**Old Business:**

1. The resolution forms for the district agreement concerning the change of the fiscal year are ready and will be shared with the district members in the spring of this year.
2. Franklin Township seems confused about what Penal Fines can be used for and therefore Bissonnette will contact them to provide an explanation. This may move their approval of a limited contract.

**New Business:**

1. Richards suggested that all townships be visited each year by the library to keep them updated on what we are doing. Staff could be

invited to attend, such as Courtney or Nick, to provide information on coming events. This could nullify the complaint that “ you only come when you want money ”.

2. House commended Bissonnette on the work she does as Librarian considering the wealth of information needed to do a good job and the representation of two entities.

**Public Comment:**

None

The meeting closed at 10:00 am. The next Regular Meeting will be on Tuesday, February 24, 2015 at 9:30 am.

Secretary,  
Nancy L. House,  
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