

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – March 24, 2015 at 9:36 am

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

Absent – Trustee Winters

Public – 0

Approval of Agenda:

It was moved by Brittsan and seconded by House to accept the agenda as presented. Motion Carried.

Approval of Consent Agenda:

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

Public Comment:

None

Old Business:

None

New Business:

1. After reviewing the emails and Facebook comments from Schuh's Cleaning Service it was the unanimous decision of the Board to take no action whatsoever.
2. In regards to improvement of roof drainage, Bissonnette will seek the help of the cities engineer in devising a plan to guarantee successful drainage in the future.

Public Comment:

None

The meeting closed at 10:04 am. The next Regular Meeting will be on Tuesday, April 28, 2015 at 9:30 am. Work will begin on the mission statement insuring a longer meeting.

Secretary,
Nancy L. House,
mhhouse1@gmail.com