

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – November 18, 2014 at 9:35 am

Present – Director Bissonnette, President Richards, Secretary House,
Trustee Brittsan, Trustee Scherrer, Trustee Winters

Absent – Treasurer Foote

Public – 1

Approval of Agenda:

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

Approval of Consent Agenda:

It was moved by Brittsan and seconded by Winters to accept the Consent
Agenda including the minutes of October 28, 2014, Bills and Financial
Reports and the Directors Report. Motion Carried.

Public Comment:

None

Old Business:

1. Paul Olsen of Mid-Michigan Underwriters gave an overview of our insurance coverage and answered questions from the Board. There is a 3% increase in premiums for 2015 but we are now eligible to apply for grants since we have been covered by his insurance company for 1 year.
2. Bissonnette has consulted with our attorney concerning changing the budget year to June 1 to July 30 and it will involve making an amendment to the District Library Agreement. It was also suggested that we have a 6 month budget for 2015 to take us to June 1 and then begin the new budget year. The Board approved of this move.

New Business:

1. It was moved by Brittsan and seconded by Winters to accept the revised year end budget for 2014 as presented by Bissonnette.

Public Comment:

None

The meeting was adjourned at 10:30 am. The next Regular Meeting will be on Tuesday, December 18, 2014 at 9:30 am.

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