

HARRISON DISTRICT LIBRARY  
BOARD MEETING

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

**UNAPPROVED**

**Regular Meeting** – October 27, 2015 at 9:36 am

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

**Absent** – 0

**Public** – 0

**Approval of Consent Agenda:**

It was moved by Scherrer and seconded by Winters to accept the Agenda including the minutes of September 22 and October 8, 2015, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

**Public Comment:**

None

**Old Business:**

1. The Board developed a Vision Statement for HDL as follows; That the Harrison District Library be a primary resource enriching the extended community.
2. Bissonnette stated that she had received a \$750 grant which will be split between HDL and PMDL for staff development and Board input on millage renewal strategies.

**New Business:**

1. Bissonnette asked the Board to consider changing the DVD rental policy. It was moved by House and seconded by Scherrer to change the DVD policy to free access for HDL patrons. Motion Carried.
2. It was moved by Foote and seconded by Winters to go into closed session at 9:55 am. Motion carried.
3. It was moved by House and seconded by Winters to reopen the regular

- session at 10:12.
4. The issue of pranks at HDL was discussed. It was suggested by the Board that the Director call the police at the first sign of problems rather than waiting for it to go away.
  5. Bissonnette was commended on the use of bus service to bring underserved patrons to HDL for story time.

**Public Comment:**

None

The meeting adjourned at 10:21. The next regular meeting will be November 24, 2015 at 9:30 am.

Secretary,  
Nancy L. House,  
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