

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting - September 26, 2017 at 9:30 am

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

Absent -Trustee Haley

Public - 0

Approval of Agenda:

It was moved by Winters and seconded by House to accept the Agenda as presented. Motion Carried.

Approval of Consent Agenda:

It was moved by Brittsan and seconded by House to accept the Consent Agenda including the minutes of August 29, 2017, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

Public Comment:

None

Old Business:

1. A Franklin Township Board Meeting of Thursday, September 21, 2017 was attended by Shiela Bissonnette, Nick Loomis, Barb Richardson, and Nancy House to discuss limited membership for their township citizens. A vote was not taken, but questions were answered and a positive response was felt by the board members upon returning to Harrison.
2. Summerfield Township is officially has limited membership at HDL.
3. A new issue has arisen at the Surrey House in the banquet room roof. Removing the ceiling tile revealed that a former leak was fixed in an unacceptable way and a new roof for the building was even further

reinforced as a necessary investment.

New Business:

1. The upcoming “On the Porch Concert” was discussed. Donations for food supplies came from many sources. A grant was received for next year’s performances on the porch in the amount of \$1800 from MCACA.
2. A fund raising discussion and plan of action for the new library will take place this week with Carol Leary. Bissonnette is ready with facts and figures. Who to approach and for what was discussed.

Public Comment:

None

The meeting adjourned at 10:11 am. The next regular meeting will be October 24, 2017 at 9:30 am.

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