

HARRISON DISTRICT LIBRARY - BOARD MEETING

Director, Bissonnette
Assistant Dir. Loomis
President, House
Treasurer, Foote
Secretary, Winters
Trustee Hoyt
Trustee Richards
Trustee Wood

UNAPPROVED

Regular Meeting – Regular meeting August 22, 2023 at 9:30 am

Present – President House, Director Bissonnette, Secretary Winters, Treasurer Foote, Trustee Richards, Trustee Wood, Trustee Hoyt, Assistant Dir. Nick Loomis

Absent – None

Public – None

Public Comment:

None

Agenda:

It was moved by Trustee Richards and seconded by Secretary Winters to accept the Consent Agenda as presented. Ayes all. Motion Carried.

Old Business:

- A. **Project Update:** Nick Loomis gave an update on the progress at the Surrey House. We tackled the library move. We were completed by 1pm. We are very thankful to our library neighbors in Coleman, Clare and Gladwin who came to help us in the move. The last 14 days have included some challenges related to bathrooms. We have received our occupancy permit. Preparations are set for our donor reception. No action was taken.

New Business:

Approval of community room meeting policy: A new community room meeting room policy was presented. It is very similar to our previous meeting room policy. Treasurer Foote made the motion to approve the community room policy as presented. Trustee Richards provided support. Ayes all. Motion carried.

Public Comment:

None

It was moved by Trustee Wood and seconded by Trustee Richards to adjourn the regular meeting at 10:18am. The next meeting will be September 26, 2023 at 9:30 am.

Library Director,
Sheila Bissonnette, MLIS

