

## 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 October 24, 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 Treasurer Foote and seconded by Trustee Richard to approve the agenda items with revisions. Ayes all. Motion carried.

**Consent Agenda:** Secretary Winters made the motion to accept the Consent Agenda with corrections to the minutes. Trustee Wood provided support. Ayes all. Motion Carried.

### **Old Business:**

- A. **Project Update:** Nick Loomis gave a project update. RAM Builders are on site this week installing the siding to the north wall. Weather has put the project behind.
- B. **Draft Harrison District Library Endowment Fund:** The draft endowment fund agreement was presented. President House made the motion to approve the agreement. Trustee Richards provided support. Ayes all. Motion carried.
- C. **Breakfast Update:** Trustee Wood and Secretary Winters gave an update regarding the library appreciation breakfast scheduled for November 1<sup>st</sup>. No action was taken.
- A. **Co-director with Asst. Director Loomis:** Discussion was had regarding a co-director partnership. President House will meet with President Wentworth from the Pere Marquette District Library. No action was taken.

**New Business:** None

**Public Comment:**

None

It was moved by Treasurer Foote and seconded by Trustee Woods to adjourn the regular meeting at 10:15am. The next meeting will be November 28, 2023 at 9:30 am.

Library Director,  
Sheila Bissonnette, MLIS