

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 November 28, 2023 at 9:41 am

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

Absent – Secretary Winters, Trustee Hoyt

Public – None

Public Comment: None

Agenda: It was moved by Trustee Wood and seconded by Trustee Richards to approve the agenda as presented. Ayes all. Motion carried.

Consent Agenda: Treasurer Foote made the motion to accept the Consent Agenda as presented. Trustee Richards provided support. Ayes all. Motion Carried.

Old Business:

- A. **Project Update:** Nick Loomis provided an update to the future city parking lot. The city is planning to begin work on the parking lot in April 2024. They are using the design created by our project architect. The cost of the library portion is \$15,728.00. President House made the motion to proceed with the city parking lot project, not to exceed \$18,000, to include the library portion for paving, additional lighting on the library building, and the construction for the drive-up overhang. Trustee Wood provided support for the motion. Ayes all. Motion carried.
- A. **Co-director with Asst. Director Loomis:** Detailed discussion was had regarding a co-director partnership. President House will meet with President Wentworth from the Pere Marquette District Library in January. No action was taken.

New Business: Approval to transfer \$40,000.00 from MFCU Savings: Trustee Richards made the motion to move \$40,000 from savings at MFCU to MFCU checking. Treasurer Foote provided support to the motion. Ayes all. Motion carried. Funds will be transferred back to the MFCU when reimbursement from our USDA equipment grant is received.

Public Comment: None

It was moved by Treasurer Foote and seconded by Trustee Richards to adjourn the regular meeting at 10:24am. The next meeting will be December 19th, 2023 at 9:30 am.

Library Director,
Sheila Bissonnette, MLIS