

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 January 23, 2024 at 9:30 am

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

Absent – Trustee Hoyt

Public – None

Public Comment: None

Agenda: It was moved by Trustee Richards and seconded by Secretary Winters 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 Woods provided support. Ayes all. Motion carried.

Old Business:

- A. **Library Update:** Nick Loomis provided an update regarding the migration to Quick Books online. The Quick Books online does not provide all the features of the desktop version. Quick Books online does not support offering a MERS or 457 contribution retirement savings plans. There is no way for use to use the online version with our MERS and 457 plans. We will need to revert to the Quick Books desk top software version until the online version supports these plans.
- A. **Approval of application for waiver for our defined benefit pension plan:**
It was moved by Trustee Richards to approve the application for application for our defined benefit retirement plan. Treasurer Foote provided support for the motion. Ayes all, motion carried.

New Business: None

Public Comment: None

It was moved by Trustee Richards and seconded by Trustee Wood to adjourn the regular meeting at 10:03am. The next meeting will be February 27th, 2024 at 9:30 am.

Library Director,
Sheila Bissonnette, MLIS