

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 February 27, 2024 at 9:30 am

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

Absent – Trustee Wood, Trustee Hoyt,

Public – None

Public Comment: None

Agenda: It was moved by Treasure Foote and seconded by Secretary Winters to approve the agenda as presented. Ayes all. Motion carried.

Consent Agenda: Secretary Winters made the motion to accept the Consent Agenda as presented. Trustee Richards provided support. Ayes all. Motion carried.

Old Business:

A. Library Update:

Nick gave a brief update regarding a few completed projects. The light on the corner of the building facing the future parking lot has been repaired. The light covers the future drive up window. It will also provide descent light coverage of the future parking lot. The new community room dedication sign, honoring Charles and Dorothy Ashcraft, has been installed. Hoggers installed the new sign this week. Trustee Richards will share a photo with the family. The new shelving end panels have been received. Terry has had some health issues over the last few weeks. He hopes to be able to get the panels installed in the next week or so. President House shared some information regarding the virtual Michigan Library Association Connect Advocacy Hour she recently attended. The virtual event was Navigating Material Challenges for Trustees. President House recommended that the library board review several policies including the material selection policy, request for re-evaluation of library materials, along with the library board bylaws. The suggestion for library board emails was also discussed during the virtual workshop. Assistant Director Loomis provided additional information regarding need for library board members to have a library email account. Library board members can expect to receive additional information regarding accessing a new library email account soon.

New Business:

A. Approval to update new bank authorization signatures:

Trustee Richards made the motion to update bank signatures to add President Nancy House, as a replacement for Barbara Richards, on all our financial accounts at Isabella Bank and Members First Credit Union. The approved authorized signatures include, Nancy House, Rick Foote, Sheila Bissonnette and Cheryl Wagner. Treasure Foote provided support. Ayes all. Motion carried.

B. Discussion regarding allowing Zoom access to library board meetings:

Discussion was had regarding providing virtual access to library board meeting for community members. Director Bissonnette will contact Anne Seuryneck, HDL library attorney with Foster Swift, regarding requirements and details of providing Zoom access at library board meeting. No action was taken.

New Business: None

Public Comment: Virginia Becerra attended the board meeting and shared with the board her physical limitations to attending board meetings. She expressed her desire to be able to attend board meeting virtually.

It was moved by Trustee Richards and seconded by Treasurer Foote to adjourn the regular meeting at 10:17am. The next meeting will be March 26th, 2024 at 9:30 am.

Library Director,
Sheila Bissonnette, MLIS