

## 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 May 21, 2024 at 9:30 am

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

**Absent** – Trustee Hoyt

**Public** – None

**Public Comment:** None

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

**Consent Agenda:** Secretary Winters made the motion to approve the consent agenda with revisions. Trustee Wood supported the motion. Ayes all. Motion carried.

### **Old Business:**

#### A. **Library Update:**

Nick provided an update on addressing the recent toilet issue, where clogs were caused by excessive paper towel flushing. To mitigate this, we've decided to replace paper towel dispensers in the public restrooms with hand dryers. Mark Heckman is scheduled to handle the installation of the dryers we have purchased. Additionally, we're exploring options for replacing the exterior door of the community room. We are looking for a more automated access system to enhance security and convenience. Nick is researching vendors and possible solutions.

#### B. **Update from the library bylaws committee:**

President House gave a short update regarding the progress the committee has made related to the update to the bylaws. The committee will be meeting again in the future. No action was taken.

### **New Business:**

- C. **Discussion regarding going fine free:** Discussion was had regarding the pros/cons of going fine free. Sheila will put together a revised overdue policy for the June board meeting. No action was taken.
- D. **Approval of the 2023-2024 COLA adjustment for staff:** Trustee Richards made the motion to approve the 2023-2024 COLA adjustment for the staff members who did not receive an hourly wage increase this fiscal year. Treasurer Foote provided support. Ayes all. Motion carried.

**Public Comment:** No public comment.

It was moved by Trustee Foote and seconded by Trustee Richards to adjourn the regular meeting at 10:28 am. The next meeting will be June 25, 2024 at 9:30 am.

Library Director,  
Sheila Bissonnette, MLIS