

## 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 26, 2024, at 9:30 am

**Present** – Director Sheila Bissonnette, Assistant Director Nick Loomis, President Nancy House, Treasurer Rick Foote, Trustee Don Richards, Trustee Diane Wood.

**Absent** – Trustee Debra Hoyt, Secretary Mary Winters.

**Public** – None

**Public Comment:** None

**Agenda:** Trustee Diane Wood moved to approve the agenda. President Nancy House supported the motion. Ayes were all. The motion carried.

**Consent Agenda:** Trustee Wood made the motion to approve the consent agenda. Trustee Richards supported the motion. Ayes all. Motion carried.

### **Old Business:**

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

We have experienced a rodent problem on the second floor. Terry has set a few traps, and the issue has been taken care of. Nick updated the board regarding the library Wi-Fi infrastructure at the City Market. Our Wi-Fi infrastructure has been removed. Now that the market is an event location, we decided that it was necessary to remove the library Wi-Fi access.

### **New Business:**

#### A. **Review/Approval of the Fund Balance Policy:**

The fund balance policy was presented. A discussion was had. Treasurer Rick Foote recommended that we get input from the library auditor. Sheila will forward the policy to Shelly Browning for her review. No action was taken.

#### B. **Review/approval to open a money market fund at MFCU:** A discussion was had regarding opening a money market fund at MFCU. No action was taken.

**Public Comment:** No public comment.

It was moved by Trustee Wood and seconded by Treasurer Foote to adjourn the regular meeting at 9:55 am. The next meeting will be on December 17<sup>th</sup>, 2024, at 3:00 pm.