

HARRISON DISTRICT LIBRARY - BOARD MEETING

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

UNAPPROVED

Special Meeting – Special meeting on February 10, 2025, at 5:00 pm

Call to order: 5:00 pm

Roll Call:

President Nancy House: Here. Treasurer Rick Foote: Here. Secretary Mary Winters: Here.
Trustee Debra Hoyt: Here. Trustee Don Richards: Absent from meeting. Trustee Diane Wood:
Absent from the meeting.

Others: Director Sheila Bissonnette, Assistant Director Nick Loomis.

Approval of consent agenda items: Treasurer Rick Foote motioned to approve the consent agenda. Trustee Debra Hoyt supported the motion: Ayes, all. Motion carried.

Director's Report: Director Bissonnette will provide a completed report at the board meeting scheduled for February 25, 2025.

Old Business: None

New Business:

- A. **Review/approval of the Harrison District Library Bed Bug Policy:** Director Sheila Bissonnette reviewed the proposed policy with the board. Assistant Director Nick Loomis provided an extensive review of the treatment process provided by Abell Pest Control. Director Bissonnette recommended that the board approve the policy as presented. Treasurer Rick Foote made the motion to approve the bed bug policy as presented. Trustee Debra Hoyt provided support for the motion. Ayes all. Motion carried.
- B. **Approval of Abell Pest Control Inc. treatment services:** Director Bissonnette asked the board to approve \$6,000 for the payment of the Abell Pest Control Inc. treatment services. Director Bissonnette recommended that \$6,000 be transferred from the 2024-2025 reserve fund to the Building/Maintenance Repair line item. Trustee Debra Hoyt made the motion to transfer \$6,000 from the reserve fund to Building/Maintenance Repair. Secretary Mary Winters provided support for the motion. Ayes all. Motion carried.

Public Comment: No public comment.

Questions and comments from board members: None.

Adjournment: Trustee Debra Hoyt made the motion for adjournment. Secretary Mary Winters seconded the motion. The February 10, 2025, meeting was adjourned at 5:20 pm.

The next meeting will be on February 25, 2025, at 9:30 am

Library Director, Sheila Bissonnette, MLIS