

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 on January 28, 2025, at 9:30 am

Call to order: 9:31 am.

Roll Call:

President Nancy House: Aye. Treasurer Rick Foote: Aye. Secretary Mary Winters: Aye. Trustee Debra Hoyt: Absent from the meeting. Trustee Don Richards: Aye. 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 Don Richards supported the motion: Ayes, all. Motion carried.

Director's Report: Director Bissonnette reviewed her report, giving updates on the ILS selection committee and the LSTA grant project update.

Old Business:

- A. **Edward Sloat Jr Update:** We contacted Mr. Whitlock, CPA and executor of the Sloat trust. Mr. Sloat designated HDL to receive 10% of this estate. We will receive additional funds in the future. No action was taken.
- B. **Bylaws Committee disbandment:** President House thanked all the members of the bylaws committee for their hard work and input on the bylaws. The committee is now disbanded.
- C. **Building bid discussion:** A discussion was had regarding additional roofing bids from area contractors, and updated bids for fencing to hide the HVAC components located by the back patio. Nick Loomis gave an update regarding the new city parking lot. He will get more information from the City before the next library board meeting in February.

New Business:

- A. **Approval of Form 5583, application for a waiver for our defined benefit pension plan (MERS):** Trustee Don Richards made the motion to approve Form 5583 and the application for a waiver for the underfunded status of our MERS defined benefit plan. Secretary Mary Winters provided support for the motions. Ayes all. Motion carried.
- B. **Review/Approval of the revised 2024-2025 budget:** Director Bissonnette revised the proposed revised budget for 2024-2025. Treasurer Rick Foote made the motion to approve

the revised budget as presented. Trustee Don Richards provided support for the motion.
Ayes all. Motion carried.

Public Comment: No public comment.

Questions and comments from board members: President Nancy House shared her excitement about the staff-created videos promoting library services.

Adjournment: Trustee Don Richards made the motion for adjournment. Secretary Mary Winters seconded the motion. The January 28, 2025, meeting was adjourned at 10:05 a.m.

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

Library Director, Sheila Bissonnette, MLIS