

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 February 25, 2025, at 9:30 am

Call to order: 9:30 am.

Roll Call:

President Nancy House: Aye. Treasurer Rick Foote: Absent from the meeting. Secretary Mary Winters: Aye. Trustee Don Richards: Aye. Trustee Debra Hoyt: Aye. Trustee Diane Wood: Aye. Others: Director Sheila Bissonnette, Assistant Director Nick Loomis.

Approval of consent agenda items: Secretary Mary Winters 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. Bed bug update:

A bed bug update was given. No action was taken.

New Business:

- A. Discussion/approval of proposed municipal parking lot:** Nick gave an update on the proposed municipal parking lot set to begin in the spring. Trustee Deb Hoyt motioned to approve \$15,728 as the library portion of the project cost. Trustee Don Richards provided support for the motion. Ayes all. Motion carried.

Public Comment: No public comment.

Questions and comments from board members: Secretary Mary Winters shared that she will be out of town for our March meeting.

Adjournment: Secretary Mary Winters made the motion for adjournment. Trustee Diane Wood seconded the motion. The February 25, 2025, meeting was adjourned at 10:08 a.m.

The next meeting will be on March 25, 2025, at 9:30 am
Library Director, Sheila Bissonnette, MLIS