

HARRISON DISTRICT LIBRARY - BOARD MEETING

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

UNAPPROVED

Regular Meeting – Regular meeting on September 23, 2025, at 9:30 am

Call to order: 9:32 am.

Roll Call:

President Nancy House: Present. Treasurer Rick Foote: Absent. Secretary Mary Winters: Absent. Trustee Debra Hoyt: Present. Trustee Rachel Anderson: Present. Trustee Diane Wood: Present. Absent from the meeting: Director Sheila Bissonnette. Others: Assistant Director Nick Loomis.

Approval of agenda: Trustee Diane Woods made a motion to approve the agenda. Trustee Debra Hoyt supported the motion: Ayes, all. Motion carried.

Approval of consent agenda items: Trustee Diane Woods amended original motion of approval of agenda to the approval of consent agenda items. Trustee Debra Hoyt supported the motion: Ayes, all. Motion carried.

Director's Report:

Library Director Sheila Bissonnette submitted a written report outlining her efforts to pursue a grant from the American Library Association aimed at enhancing the accessibility of library facilities, services, and programs. Assistant Director Nick Loomis provided an update on the library's website. New federal regulations, taking effect in April 2027, will require all public entities to ensure their websites are fully accessible to individuals with disabilities. While our current website meets existing ADA standards, we have signed a contract with Streamline—at a cost of approximately \$3,000 per year—to proactively meet the new compliance requirements and ensure the highest level of accessibility for all patrons.

Old Business:

A. Library update:

Assistant Director Nick Loomis reported that the roof project is complete, with only a small section of gutter installation still to be completed as more supplies were needed.

New Business:

A. none

Public Comment: No public comment.

Questions and comments from board members: A brief discussion was had regarding future computer class offerings and topics. An inquiry into the recognition of Mr. Edward Sloat for his gracious donation of \$100,000 earlier in the year was made by President House. Sheila will be providing follow-up upon her return.

Adjournment: Trustee Diane Wood made the motion to adjourn. Trustee Deb Hoyt provided support. The September 23, 2025, meeting was adjourned at 10:18 a.m.

The next meeting will be on October 28, 2025, at 9:30 am

Assistant Library Director, Nick Loomis