

HARRISON DISTRICT LIBRARY
BOARD MEETING

Director, Bissonnette
President, Richards
Treasurer, Foote
Secretary, House
Trustee, Winters
Trustee, Scherrer
Trustee, Brittsan

UNAPPROVED

Public Hearing for the 2016 Budget– August 25, 2015 at 9:31

Present – Director Bissonnette, President Richards, Secretary House, Trustee Scherrer, Treasurer Foote, Trustee Brittsan, Trustee Winters

Absent – 0

Public – 1

Public Comment – None

The meeting was closed at 9:32.

Regular Meeting – August 25, 2015 at 9:33 am

Present – Director Bissonnette, President Richards, Secretary House, Trustee Scherrer, Treasurer Foote, Trustee Brittsan, Trustee Winters

Absent – 0

Public – 1

Approval of Agenda:

It was moved by Scherrer and seconded by Winters to accept the agenda as presented. Motion Carried.

Approval of Consent Agenda:

Following discussion, it was moved by House and seconded by Brittsan to accept the Consent Agenda including the minutes of July 28, 2015, Bills and Financial Reports and the Director’s Report. Motion Carried.

Public Comment:

None

Old Business:

1. Jim Mishler continued the mission planning process with the Board. It was suggested that we approve the new mission statement in New Business at a regular meeting. The process for development of a strategy screen was discussed and each trustee is to consider questions for our own document for the next meeting with an opinion on our potential vision statement. When this process is completed, Jim suggested that the mission statement, vision statement, a list of our values, and the matrix be printed as a booklet for staff and the Board.

New Business:

1. It was moved by Winters and seconded by Scherrer to approve the L-4029 for the levy of millage for the Harrison District Library. Motion Carried.
2. Bissonnette reported on the mulch fire in the library memorial garden. Plans are to cement part of the front of the garden that is most used for cigarette butts eliminating the mulch.
3. Winters volunteered to accompany Bissonnette to the Frost Township Meeting on September 15.

Public Comment:

None

The meeting closed at 10:36 am. The next Regular Meeting will be on Tuesday, September 22, 2015 at 9:30 am.

Secretary,
Nancy L. House,
mhhouse1@gmail.com