

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

Regular Meeting – December 7, 2016 at 1:00 pm

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

Absent – Trustee Scherrer

Public – 1

Approval of Agenda:

It was moved by House and seconded by Foote to accept the Agenda as presented. Motion Carried.

Approval of Consent Agenda:

It was moved by Winters and seconded by Brittsan to accept the Consent Agenda including the minutes of October 25, 2016, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

Public Comment:

None

Old Business:

None

New Business:

1. Dave Riebschleger went over the new rendering and plans for the Surrey House looking for additional input. It was suggested that we hire a Construction Manager as soon as possible. Candidates were discussed. We also need the architectural survey completed this month for which Lapham was suggested. The Board did not accept the rendering as presented still wanting a more cohesive look to the whole building. The clock tower was a nice touch. Dave is to meet

- again with Bissonette this month to offer another look.
2. The Board was also asked to call our State Representative to support bills SB579 and SB19624 which would change the way the libraries millage is distributed.

Public Comment:

None

The meeting adjourned at 1:58. The next regular meeting will be January 31, 2017 at 9:30 am.

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