

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

Regular Meeting – February 23, 2016 at 9: 30 am

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

Absent – President Richards

Public – 0

Approval of Agenda:

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

Approval of Consent Agenda:

It was moved by House and seconded by Winters to accept the Consent Agenda of January 26, 2016, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

Public Comment:

None

Old Business:

None

New Business:

1. ~~For~~, it was moved by Brittsan and seconded by Scherrer to purchase a new server for up to \$8000. Motion Carried.
2. It was moved by Winters and seconded by Scherrer to go into closed session at 9:32 am.
3. It was moved by Scherrer and seconded by Brittsan to reopen the meeting at 9:56 am.
4. Bissonnette shared her current work to improve on the Library Logo

and ways to promote it more than just on internal paperwork and the web site. She also asked House to present her notes on the staff and board workshop from February 11 as part of these minutes. See Appendix 1.

Public Comment:

None

The meeting adjourned at 10:08. The next regular meeting will be March 22, 2016 at 9:30 am.

Secretary,
Nancy L. House,
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