

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – January 26, 2016 at 9: 32 am

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

Absent – Trustee Scherrer

Public – 0

Approval of Agenda:

It was moved by House and seconded by Winters 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 December 22, 2015, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

Public Comment:

None

Old Business:

None

New Business:

1. It was moved by House and seconded by Brittsan to close the library on February 11, 2016 for staff training. Motion Carried.
2. Bissonnette lead a discussion of the separation process for MERS from the City of Harrison. The 457 Plan will be offered to employees as MERS will only be available to full time employees on staff prior to January 1, 2015. It was moved by Richardson and seconded by Foote to adopt the Municipal Employees Retirement System Defined

- Benefit Plan. Motion Carried.
3. It was moved by House and seconded by Brittsan to approve the MERS Resolution for Adopting Act NO. 88. Motion Carried.
 4. A discussion was held about the Surrey House at 125 W. Beech Street. It was moved by House and seconded by Brittsan to initiate a Right of First Refusal for the property at 125 W. Beech Street and hire an architect/engineer to look at the Surrey House. Motion Carried.
 5. The Meeting Calendar for 2016 was discussed and changes made.

Public Comment:

None

The meeting adjourned at 10:15. The next regular meeting will be February 23, 2016 at 9:30 am.

Secretary,
Nancy L. House,
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