

HARRISON DISTRICT LIBRARY

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

Regular Meeting – May 22, 2016 at 9: 32 am

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

Absent – 0

Public – 1

Approval of Agenda:

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

Approval of Consent Agenda:

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

Public Comment:

Dan Sullivan joined the meeting to congratulate us on the purchase of the Surrey House and to learn more of the plans for turning it into a library.

None

New Business:

1. A resolution was presented to establish a Project Fund with the Clare County Community Foundation and approve the agreement. Roll Call Vote: Scherrer (Yes) Foote (Yes) Richards (Yes) Win ers (Yes) Brittsan (Yes) House (Yes) Resolution Passed.
2. Bissonnette stated that she will be bidding on chairs at the Surrey House auction this week assuming the bid is not that high.

3. The Board suggested that Bissonnette establish a plan with CTE now for next year's remodel of the Surrey House. Possible construction management service providers were discussed. Foote suggested that we send out a Request for Proposal. He will furnish a possible form. Several Board members requested the rendering of the front facade of the finished building for Board approval and for use in our building fund campaign.

Public Comment:

None

The meeting adjourned at 10:00. The next regular meeting will be June 28 at 9:30 am.

Secretary,
Nancy L. House,
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