

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – November 24, 2015 at 9:27 am

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

Absent – Trustee Winters

Public – 0

Approval of Agenda:

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

Approval of Consent Agenda:

It was moved by Foote and seconded by Scherrer to accept the Agenda including the minutes of October 27, 2015, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

Public Comment:

None

Old Business:

1. Bissonnette shared the results of the building inspection performed by Bill Trahan on the 245 S. Second Street property. Roofing, HVAC, venting, bathroom work, and structural damage were addressed. Following discussion, it was moved by Brittsan and seconded by Scherrer to rescind our offer on the property due to structural concerns. Motion carried.
2. Discussion followed on the possibility of other downtown properties that would fill the needs of HDL.

New Business:

1. The proposed 6 month budget was reviewed. It was moved by House and seconded by Brittsan to approve the 2016 half-year budget.
Motion Carried.
2. Trends in library use across the state were discussed. Bissonnette updated the Board on what is happening at HDL explaining that this library is seeing a difference in what is used but not a drop in overall use.

Public Comment:

None

The meeting adjourned at 10:12. The next regular meeting will be December 22, 2015 at 9:30 am.

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

