

HARRISON DISTRICT LIBRARY - BOARD MEETING

Director, Bissonnette
Assistant Dir. Loomis
President, House
Treasurer, Foote
Secretary, Winters
Trustee Anderson
Trustee Hoyt
Trustee Wood

UNAPPROVED

Regular Meeting – Regular meeting on February 24, 2026.

Call to order: 9:30 am.

Roll Call:

President Nancy House: Present. Treasurer Rick Foote: Present. Secretary Mary Winters: Present. Trustee Debra Hoyt: Absent. Trustee Rachel Anderson: Absent. Trustee Diane Wood: Present.
Library staff: Library Director Sheila Bissonnette: Present. Assistant Director Nick Loomis: Present.

Approval of consent agenda items: Treasurer Rick Foote made a motion to approve the consent agenda items. Trustee Diane Wood supported the motion: Ayes, all. Motion carried.

Director’s Report:

Library Director Sheila Bissonnette provided an update on the library system migration and reported that the library is anticipated to be fully operational on Polaris by Thursday. She also presented information regarding the library’s two electronic collections available to patrons: Libby and Hoopla. Libby operates like a traditional library catalog, with digital materials available on a one copy–one user basis. Hoopla is a digital streaming service for which the library is billed each time a patron downloads content.

Old Business:

A. **Library update:**

HDL received a \$30,000 donation from the Edward Sloat Trust. This is anticipated to be the final donation from the trust. No accompanying documentation or restrictions were included with the check.

Nick contacted All Season Hardscaping regarding lawn services to address areas near the parking lot and to repair lawn damage resulting from the roofing project completed last year. In addition, a meeting will be scheduled with Tiffany Loafman to discuss additional landscaping needs in other areas of the property.

New Business:

A. **None**

Public Comment: No public comment.

Questions and comments from board members: Secretary Mary Winters clarified that the technology class for the church will be held on April 7th at 9:30 am. Mary will also not be able to attend the March meeting.

Adjournment: Treasurer Rick Foote made the motion to adjourn. Trustee Diane Wood provided support. The February 23rd, meeting was adjourned at 10:16 a.m.

The next meeting will be on March 24, 2026 at 9:30 am

Library Director, Sheila Bissonnette