

HARRISON DISTRICT LIBRARY - BOARD MEETING

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

UNAPPROVED

Regular Meeting – Regular meeting on August 25, 2026.

Call to order: 9:32 am.

Oath of Office: Trustee Kendra Durga took the oath of office as newly appointed Library Board Trustee representing the City of Harrison.

Roll Call:

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

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

Director's Report:

Sheila reported on the upgrade to Polaris 8.1. The upgrade went smoothly with no concerns. She served on the Document Review Committee with the Mideastern Michigan Library Cooperative (MMLC). The committee completed the review and revision of 15 documents, including the bylaws and Plan of Service. The revised documents will be presented to the MMLC Board at its September 10 board meeting. Nick proposed that we submit a proposal to the Michigan Library Association for the fall conference to present on our community partnership. Our proposal was accepted, and we will be presenting on Wednesday, October 28, along with Gladwin County District Library and Coleman Area Public Library. The interim report for the Libraries Transforming Communities grant was submitted. Once approved, we will move forward with the ADA-compliant patio door. Tickets are now on sale for the October 13 author event featuring Craig Johnson.

Old Business:

- A. **Library update:** Nick gave an update on Street Fair. Discussion was had regarding problems with loitering and issues regarding inappropriate behavior on library grounds.

New Business

- A. **Review and approval of the revised meeting room policy:** Treasurer Rick Foote made the motion to approve the revised meeting room policy as presented. Trustee Deb Hoyt provided support for the motion. Ayes were unanimous, and the motion carried.
- B. **Public Comment:** No public comment.

Questions and comments from board members: Trustee Deb Hoyt gave an update of the park

Adjournment: Treasurer Rick Foote made the motion to adjourn. Trustee Kendra Durga provided support. The August 25, 2026 meeting was adjourned at 10:06 a.m.

The next meeting will be on September 29th, at 9:30 am

Library Director, Sheila Bissonnette