

August 27, 2019

HARRISON DISTRICT LIBRARY
BOARD MEETING

Director, Bissonnette
President, Richards
Treasurer, Foote
Secretary, House
Trustee Winters
Trustee Haley
Trustee Wood

UNAPPROVED

Regular Meeting – August 27, 2019 at 9:31 am

Present – Director Bissonnette, Acting President and Treasurer Foote, Secretary House, Trustee Wood, Trustee Winters, Trustee Haley

Absent -, President Richards

Public – 0

Consent Agenda:

It was moved by Wood and seconded by House to accept the Consent Agenda containing the minutes of July 23, 2019, the Director's Report and the Bills and Financial Reports. Motion Carried.

Public Comment:

None

Old Business:

1. Our Surrey House Project has been grandfathered in to the MEDC at 90% grant funding and 10% matching funds for our application. The drawings are near completion so once we receive the letter from MEDC saying we can submit the layout plans, cost break down and project summary we are good to go. January could be our start for sending out bids on materials.
2. The Hoedown is on schedule with almost all details in place but on line sales are not happening. It was suggested that tickets be issued to those who can sell them as long as the numbers of the tickets are recorded with the name and telephone number of the purchaser. Suggestions for contacts in the auction search were sought.
1. It was moved by Winters and seconded by Foote to approve the MCACA mini grant application for the Community Performance series for 2020. Motion Carried.

August 27, 2019

New Business:

None

Public Comment:

None

The meeting adjourned at 9:30 am. The next regular meeting will be September 24, 2019 at 9:30 am.

Secretary,
Nancy L. House,
mhouse1@gmail.com