

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Public Meeting – June 26, 2018 at 9:30

Call to order:

Public hearing for the 2019 Budget: Discussion was held

Public Comment: None

The meeting adjourned at 9:35

Regular Meeting - June 26, 2018 at 9:35 am

Present – Director Bissonnette, President Richards, Secretary House,
Treasurer Foote, Trustee Haley, Trustee Winters, Trustee Woods

Absent - 0

Public - 0

Approval of Agenda:

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

Approval of Consent Agenda:

It was moved by Foote and seconded by Winters to accept the Consent Agenda including the minutes of May 22, 2018, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

Public Comment:

None

Old Business:

None

New Business:

1. It was moved by Foote and seconded by House to accept the revised

- 207-2018 Budget. Motion Carried.
2. I was moved by House and seconded by Winters to approve the L-4029 to levy library millage 2018-2019. Motion Carried.
 3. It was moved by Winters and seconded by Foote to approve the Proposed 2018-2019 budget as presented. Motion Carried.
 4. Staff changes at HDL were discussed and explained by Bissonnette. A raise for Cheryl Wagner was suggested.
 5. Bissonnette gave an update on the Surrey House fundraising campaign. Changes in the plan's interior have been asked for to accommodate cleaning supplies and equipment and give access to the basement from inside the building. A \$5000 donation was received from a seasonal couple who read about the project in the paper and wished to contribute. House shared the fact that Katie Chase of Seattle, Washington will be helping, without compensation, with the campaign by rewording any letters or media materials that we wish to share with her. She is well versed in using language to compel a desired result. Email and Zoom will make this exchange possible.

Public Comment:

None

The meeting adjourned at 10:06 am. The next regular meeting will be July 24, 2018 at 9:30 am.

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