

May 28, 2019

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – May 28, 2019 at 9:30 am

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

Absent - 0

Public – 0

Approval of Agenda:

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

Consent Agenda:

It was moved by Winters and seconded by Wood to accept the Consent Agenda containing revised minutes of March 26 and the minutes of April 26, the Director's Report and the Bills and Financial Reports. Motion Carried.

Public Comment:

None

Old Business:

1. The Architect and the Contractor are working to bring the Surrey House Project in line with our new funding stream. Drawings are to be completed by the end of June so that bids for materials can be solicited with remodeling in the winter of 2019/20. Mr. Johnson is now parking on his own property but the signing of the release of liability is still to be signed. The funds for remodeling stand at over \$170,000 at this time. The committee for fund raising activity will meet in June. A metal roof was discussed as part of the new plan for the structure.
2. The May 11 Afternoon Tea with HDL netted \$6129.91. Everyone was pleased with the event and anxious to do it again next year with improvements as discussed.

May 28, 2019

New Business:

1. A booking agency was used to plan the entertainment for the Front Porch Performances in 2019. The first concert will be June 12 with the Cowboy Rodeo Band.

Public Comment:

None

The meeting adjourned at 9:52 am. The next regular meeting will be June 25, 2019 at 9:30 am.

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