

HARRISON DISTRICT LIBRARY  
BOARD MEETING

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

**Regular Meeting** - August 28, 2018 at 9:35 am

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

**Absent** - Trustee Haley

**Public** - 0

**Approval of Agenda:**

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

**Approval of Consent Agenda:**

It was moved by Winters and seconded by Foote to accept the Consent Agenda including the minutes of July 24, 2018, Bills and Financial Reports and the Directors Report as presented. Motion Carried.

**Public Comment:**

None

**Old Business:**

1. The last concert on the Surrey Front Porch netted \$215 toward the renovation fund. A grant proposal for next year's concerts will be submitted soon.
2. Angie Overmyer is considering approaching the regional offices of MFCU for a donation towards the renovation project. More information is required yet to submit it.
3. Bissonnette gave a summary of the summer reading program participation numbers.
4. In lieu of the absence of participation of the fund raising Co-chair, it was suggested that Barb and Sheila continue with approaching

potential donors instead of waiting for Carol's help. Katie Chase of Seattle was in town and discussed with Sheila and Nancy possible next steps in using the media and other fund raising activities.

**Public Comment:**

None

The meeting adjourned at 10:00 am. The next regular meeting will be September 25, 2018 at 9:30 am.

Secretary,  
Nancy L. House,  
[mhhouse1@gmail.com](mailto:mhhouse1@gmail.com)