

February 1, 2019

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – February 26, 2019 at 9:30 am

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

Absent - President Richards, Trustee Wood

Public - 0

Approval of Agenda:

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

Public Comment:

None

Old Business:

1. The Surrey House Project Update: The new Fund Raising Committee met again on January 26 with everyone present from the first meeting in December. They will meet again in March to divide up the potential donor list. Pending the outcome of the bank loan and fund raising, Bissonnette will meet with the architect to discuss the interior plans which are projected to take 3 – 4 months to produce.

New Business:

1. It was moved by Winters and seconded by Foote to accept the 2019 Revised Budget as presented. Motion Carried.

Public Comment:

None

The meeting adjourned at 9:37am. The next regular meeting will be March 26, 2019 at 9:30 am.

Secretary,
Nancy L. House,
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