

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting – January 22, 2019 at 9:30 am

Present – Director Bissonnette, President Richards, Treasurer Foote, Secretary House, 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 with additions. Motion Carried.

Approval of Consent Agenda:

It was moved by Winters and seconded by House to accept the Consent Agenda including the minutes of December 18, 2018, Bills and Financial Reports, and the Directors Report as presented. Motion Carried.

Public Comment:

None

Old Business:

1. A discussion was held concerning the property line survey conducted by Lapham. Attorney JJKlaus was consulted about the dispute with the property owner adjacent to our property line and he will discuss the issue with Izak Post, the property owners attorney. The legitimacy of the survey is not in question. A notice will be sent apprising the owner of his liability in case of any accidents while he is parking or using the steps on our property.
2. A meeting is being set up with the architect to work on more detailed plans for the interior of the building. Any board member wishing to attend is welcome. The date has not been set.

3. Bissonnette and Richards attended the City Council meeting on January 21 to offer them the vacant land north of the Surrey House if they would build a municipal parking lot and maintain it. An agreement would need to be reached concerning our use of the lot as well. The Council did not take action but would discuss it at a later time.
4. Bissonnette and Loomis conducted a conference call with a representative of the Foster Swift Bond agency and one of their bond attorneys. This is necessary before approaching a local lender for a loan to allow us to start remodeling of the Surrey House. The fee for this documentation would be \$4000. It was moved by Foote and seconded by House to enter into an agreement. Motion Carried.

New Business:

1. After discussion of the MERS 457 and the understanding that it is of no cost to HDL, it was moved by Foote and seconded by Wood to accept the MERS Resolution to establish a 457 Supplemental Retirement Plan. Motion Carried. It was also moved by Foote and seconded by Winters to approve the MERS 457 Participation Agreement. Motion Carried.
2. The pending May election millage issue was discussed. The deadline for submitting language for the ballot is in February. Bissonnette agreed to check on the difference .95 vs 1 mill would generate. The ballot would be renewal at .95 but a new millage at 1. A workshop will be set up in the next two weeks to decide the issue.
3. House gave a presentation on the Afternoon Tea with HDL fundraiser scheduled for May 11 at the Brown Corners Church. The event has the potential for raising \$8000 to \$10,000. Tickets for the raffle and event will be available in March.

Public Comment:

None

The meeting adjourned at 10:28 am. The next regular meeting will be, February 26, 2019 at 9:30 am.

Secretary,
Nancy L. House,
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