

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Regular Meeting - July 24, 2018 at 9:31 am

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

Absent - Trustee Winters, Secretary House

Public - 0

Approval of Agenda:

It was moved by Foote and seconded by Wood to accept the Agenda as amended. Motion Carried.

Approval of Consent Agenda:

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

Public Comment:

None

Old Business:

1. A brief discussion was had regarding the Surrey House project. After discussion it was decided to move ahead with the complete plans for the renovation with Dave Riebschleger.

New Business:

1. Director Bissonnette presented the 2018-2019 approved vendor list. The motion was made by Foote and seconded by Wood to approve the vendor list as presented.

Public Comment:

None

The meeting adjourned at 10:00 am. The next regular meeting will be Augusts 28, 2018 at 9:30 am.

Recorded by:

Sheila Bissonnette
Library Director