

HARRISON DISTRICT LIBRARY
BOARD MEETING

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

UNAPPROVED

Public Hearing for 2017 Budget: June 28, 2016 at 9:30

Present – Director Bissonnette, President Richards, Secretary House,
Trustee Brittsan, Trustee Scherrer, Treasurer Foote

Absent – Trustee Winters

Public – 0

Public Comment: None

Moved by House and seconded by Foote to close the public hearing at 9:31.
Motion carried.

Regular Meeting – June 28, 2016 at 9:31

Present – Director Bissonnette, President Richards, Secretary House,
Trustee Brittsan, Trustee Scherrer, Treasurer Foote

Absent – Trustee Winters

Public – 0

Approval of Agenda:

It was moved by Scherrer and seconded by Brittsan to accept the Agenda as
presented. Motion Carried.

Approval of Consent Agenda:

It was moved by Foote and seconded by Brittsan to accept the Consent
Agenda including the minutes of May 22, 2016, Bills and Financial Reports
and the Directors Report as presented. Motion Carried.

Public Comment:

None

Old Business:

None

New Business:

1. Loomis gave a synopsis of the changes made to the Employee Handbook and addressed questions from the Board. It was moved by Foote and seconded by Brittsan to approve of the revised Employee Handbook. Motion Carried.
2. Following discussion, it was moved by Foote and seconded by House to approve the five year employee contract for Nick Loomis. Motion Carried.
3. Following discussion, it was moved by Foote and seconded by Scherrer to approve the three year employee contract for Christie Camaiore. Motion Carried.
4. It was moved by Brittsan and seconded by House to approve the revised MERS Defined Benefit Agreement.
5. It was moved by Foote and seconded by Scherrer to rescind the MERS Hybrid agreement. Motion Carried.
6. It was moved by Foote and seconded by Brittsan to approve the revised Cost Center Budget for Jan-June 2016. Motion Carried.
7. It was moved by Foote and seconded by House to approve of L-4029 to levy library millage. Motion Carried.
8. It was moved by House and seconded by Brittsan to approve the 2016 – 2017 Budget. Motion Carried.
9. The proposed letters asking for bids for both the Architect RFP and Construction Manager RFP were discussed.
10. Several items in the Directors Report were discussed.

Public Comment:

None

The meeting adjourned at 10:31. The next regular meeting will be July 26 at 9:30 am.

Secretary,
Nancy L. House,
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