

December 19, 2022

HARRISON DISTRICT LIBRARY - BOARD MEETING

Director, Bissonnette  
Assistant Dir. Loomis  
President, House  
Treasurer, Foote  
Secretary, Winters  
Trustee Hoyt  
Trustee Wood

UNAPPROVED

**Regular Meeting** – December 19, 2022 at 9:30 am

**Present** – Director Bissonnette, President House, Treasurer Foote, Trustee Wood, Secretary Winters, Assistant Dir. Nick Loomis

**Absent** - 0

**Public** – 0

None

**Approval of Consent Agenda:**

1. It was moved by Hoyt and seconded by Winters to accept the Consent Agenda including the minutes of November 21, 2022, the Bills and Financial Report and the Directors Report as presented. Following discussion, Motion Carried.

**Public Comment:**

**Old Business:**

1. Loomis gave an update on the Surrey House Project including the front entrance. Electrician is scheduled in the next week. Shelving discussion

**New Business:**

- A. Review/approval of revised 2022-2023 budget: Treasurer, Rick Foote made the motion to approve the revised budget as presented. Trustee, Diane Wood provided support for the motion. Ayes all motion
- B. Discussion regarding Earned Sick Time Act (ESTA) and Improved Workforce Opportunity Act: Discussion was had regarding the impact of possible increases to the minimum wage and the implementation of the Earned Sick Time Act. Director Bissonnette and Assistant Director Loomis explained that a few changes will be happening related to the library staff schedule. These schedule changes will better address library staff that is needed to assist patron needs at the circulation desk. No action was taken.

**Public Comment:**

None

It was moved by Winters and seconded by Wood to adjourn the meeting at 10:21 am. The next meeting will be January 24, 2023 at 9:30 am

Library Director, Sheila Bissonnette