

Harrison Public Library Board of Trustees Meeting – December 1, 2021

DECEMBER 1, 2021, 7:30 PM

CALL TO ORDER	Public meeting called to order at 7:38 pm by President Blanding.																				
TYPE OF MEETING	Regular																				
ATTENDEES	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Library Board of Trustees</td> <td style="width: 40%;">Library</td> </tr> <tr> <td>Geoffrey Blanding, President</td> <td>Galina Chernykh, Director</td> </tr> <tr> <td>Randi N. Gray, Secretary</td> <td></td> </tr> <tr> <td>Maria Bannon, Treasurer</td> <td></td> </tr> <tr> <td>LoAn Austin</td> <td></td> </tr> <tr> <td>Todd Hohlweck</td> <td></td> </tr> <tr> <td>Hannah Kenny</td> <td></td> </tr> <tr> <td>Shauna Long</td> <td></td> </tr> <tr> <td>Maureen Skrilow</td> <td></td> </tr> <tr> <td>Joe Toplyn</td> <td></td> </tr> </table>	Library Board of Trustees	Library	Geoffrey Blanding, President	Galina Chernykh, Director	Randi N. Gray, Secretary		Maria Bannon, Treasurer		LoAn Austin		Todd Hohlweck		Hannah Kenny		Shauna Long		Maureen Skrilow		Joe Toplyn	
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Todd Hohlweck																					
Hannah Kenny																					
Shauna Long																					
Maureen Skrilow																					
Joe Toplyn																					
NOT IN ATTENDANCE																					
MEETING GUESTS																					
QUORUM PRESENT?	Yes																				
PUBLIC FORUM																					

Minutes of Previous Meetings

- Resolution:
 - Approve the Library Board of Trustee’s November meeting minutes
 - Motion by: Geoffrey Blanding
 - Second: Maria Bannon
 - In Favor: Unanimous

- Resolution:
 - Accept the resignation of Trustee Maria Bannon
 - Motion by: Geoffrey Blanding
 - Second: Randi Gray
 - In Favor: Unanimous

Executive Session

- Move to Executive Session 7:41pm
 - Motion by: Geoffrey Blanding
 - Second: Maureen Skrilow
 - In Favor: Unanimous
- Executive session adjourned 7:56pm

New Business - New Trustee nomination and approval

- Resolution:
 - Submit new trustee Andrea Mignone to the Town for appointment to fill the vacant trustee seat.
 - Motion by: Geoffrey Blanding
 - Second: Shauna Long
 - In Favor: 8
 - Geoffrey Blanding
 - Randi N. Gray
 - Maria Bannon
 - Todd Hohlweck
 - Hannah Kenny
 - Shauna Long
 - Maureen Skrilow
 - Joe Toplyn
 - Abstention: 1
 - LoAn Austin (wasn't present for interviews)

Financial Report

- Resolution:
 - Approve December financial report
 - Motion by: Shauna Long
 - Second: Geoffrey Blanding
 - In Favor: Unanimous

Directors Report

Personnel

- Resolution:
 - Approve personnel hire John Paul Muller as a full-time Library Clerk
 - Motion by: Shauna Long
 - Second: Geoffrey Blanding
 - In Favor: Unanimous
- Resolution:
 - Approve request to change Adam Marciano's appointment status from provisional to probationary
 - Motion by: Shauna Long
 - Second: Geoffrey Blanding
 - In Favor: Unanimous

Trustee Terms

- **Resolution:**
 - Approve request to reappoint Todd Hohlweck to the Harrison Public Library Board for a first five-year term.
 - Motion by: Geoffrey Blanding
 - Second: Shauna Long
 - In Favor: Unanimous

- **Resolution:**
 - Approve request to reappoint Shauna Long to the Harrison Public Library Board for a first five-year term.
 - Motion by: Geoffrey Blanding
 - Second: Hannah Kenny
 - In Favor: Unanimous

Library Operations

- **Resolution:**
 - Approve artist Monique Ford's request for permission to serve wine at the art reception on Saturday, January 8, 2022
 - Motion by: Shauna Long
 - Second: Geoffrey Blanding
 - In Favor: Unanimous

- **Resolution:**
 - Approve 2022 Board Meeting dates with said changes (January 10 and July 11)
 - Motion by: Geoffrey Blanding
 - Second: Maureen Skrilow
 - In Favor: Unanimous

Old Business – Fines and Fees

- **Resolution:**
 - Motion to eliminate library late fees for 2022
 - Motion by: Maureen Skrilow
 - Second: Shauna Long
 - In Favor – 7
 - LoAn Austin
 - Randi N. Gray
 - Maria Bannon
 - Todd Hohlweck

- Hannah Kenny
- Shauna Long
- Maureen Skrilow
- Opposed – 2
 - Joe Toplyn
 - Geoffrey Blanding

Adjournment

- The board adjourned at 9:21 PM
 - Motion by: Geoffrey Blanding
 - Second: Shauna Long
 - In Favor: Unanimous

- The next regular meeting of the board is scheduled to be held on January 10, 2022, via Zoom.