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

**DECEMBER 1, 2021, 7:30 PM**

<table>
<thead>
<tr>
<th>CALL TO ORDER</th>
<th>Public meeting called to order at 7:38 pm by President Blanding.</th>
</tr>
</thead>
<tbody>
<tr>
<td>TYPE OF MEETING</td>
<td>Regular</td>
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<tr>
<td><strong>ATTENDEES</strong></td>
<td><strong>Library Board of Trustees</strong>                      <strong>Library</strong></td>
</tr>
<tr>
<td>Geoffrey Blanding, President</td>
<td>Galina Chernykh, Director</td>
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<tr>
<td>Randi N. Gray, Secretary</td>
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<tr>
<td>Maria Bannon, Treasurer</td>
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<tr>
<td>LoAn Austin</td>
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<tr>
<td>Todd Hohlweck</td>
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<tr>
<td>Hannah Kenny</td>
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<tr>
<td>Shauna Long</td>
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<td>Maureen Skrilow</td>
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<td>Joe Toplyn</td>
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<tr>
<td>NOT IN ATTENDANCE</td>
<td></td>
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<td>MEETING GUESTS</td>
<td></td>
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<tr>
<td>QUORUM PRESENT?</td>
<td>Yes</td>
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<td>PUBLIC FORUM</td>
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**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

2
**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
o Hannah Kenny 
  o Shauna Long 
  o Maureen Skrilow

- Opposed – 2
  o Joe Toplyn
  o 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.