

Harrison Public Library Board of Trustees Meeting – February 2, 2022

FEBRUARY 2, 2022, 7:30 PM

CALL TO ORDER	Public meeting called to order at 7:37 pm by President Blanding.																				
TYPE OF MEETING	Regular																				
ATTENDEES	<table border="0"> <tr> <td>Library Board of Trustees</td> <td>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>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>Andrea Mignone</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		LoAn Austin		Todd Hohlweck		Hannah Kenny		Shauna Long		Andrea Mignone		Maureen Skrilow		Joe Toplyn	
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Maureen Skrilow																					
Joe Toplyn																					
NOT IN ATTENDANCE																					
MEETING GUESTS	Dave Donelson, Harrison Public Library Foundation Public: Frank Gordan, Giovanna Iannace, Wes Iwanski																				
QUORUM PRESENT?	Yes																				
PUBLIC FORUM																					

Minutes of Previous Meetings

- Resolution:
 - Approve the Library Board of Trustee’s January meeting minutes with noted changes.
 - Motion by: Geoffrey Blanding
 - Second: Shauna Long
 - In Favor: Unanimous

Financial Report

- Resolution:
 - Approve February financial report
 - Motion by: Geoffrey Blanding
 - Second: Joe Toplyn
 - In Favor: Unanimous

Directors Report

Finance

- Resolution:
 - Accept the bid from Agostino Landscaping for the Library garden's maintenance
 - Motion by: Shauna Long
 - Second: Geoffrey Blanding
 - In Favor: Unanimous

Policy Committee

The policy committee reviewed and discussed the Open Meetings Laws and recent updates and recommended the following to the Board:

1. Effective immediately, the HPL Board shall post the agenda and supporting documents to the HPL website 24 hours before the meeting (and remove them after the meeting)
2. Effective immediately, the HPL Board shall post the draft meeting minutes to the HPL web site within 2 weeks of each meeting and then remove the drafts and post the final minutes when approved by the board; and
3. The binders/records of all the past meeting minutes shall continue to be made available (in paper form) at the HPL for review upon request.

- Resolution:
 - Accept the Policy Committee recommendations for compliance with the Open Meetings Law amendments
 - Motion by: Shauna Long
 - Second: Joe Toplyn
 - In Favor: Unanimous

New Business

- Resolution:
 - The Harrison Public Library will do a thorough analysis before October 2022 of the costs and benefits of the decision to eliminate fines before extended the decision beyond 2022
 - Motion by: Joe Toplyn
 - Second: Hannah Kenny
 - In Favor: Geoffrey Blanding
Randi N. Gray
LoAn Austin
Todd Hohlweck
Hannah Kenny
Andrea Mignone
Maureen Skrilow
Joe Toplyn
Not in attendance: Shauna Long

Adjournment

- The board adjourned at 9:02 PM
 - Motion by: Geoffrey Blanding
 - Second: Randi Gray
 - In Favor: Unanimous
- The next regular meeting of the board is scheduled to be held on March 2, 2022, via Zoom.