

Harrison Public Library Board of Trustees Meeting – January 10, 2022

JANUARY 10, 2022, 7:30 PM

CALL TO ORDER	Public meeting called to order at 7:35 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>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>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		Joe Toplyn	
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Hannah Kenny																			
Shauna Long																			
Andrea Mignone																			
Joe Toplyn																			
NOT IN ATTENDANCE	Maureen Skrilow																		
MEETING GUESTS	Frank Gordan Wes Iwanski																		
QUORUM PRESENT?	Yes																		
PUBLIC FORUM																			

Minutes of Previous Meetings

- Resolution:
 - Approve the Library Board of Trustees’ December meeting minutes with noted changes: list name of new trustee member, list the names of those that voted in favor, abstentions (along with rationale), and opposed.
 - Motion by: Geoffrey Blanding
 - Second: Shauna Long
 - In Favor: Unanimous

Financial Report

- Resolution:
 - Approve January financial report
 - Motion by: Shauna Long
 - Second: Randi Gray
 - In Favor: Unanimous

President's Report

- Resolution:
 - Appoint Randi Gray to finish out the remainder of former trustee Maria Bannon's term as Treasurer
 - Motion by: Geoffrey Blanding
 - Second: Shauna Long
 - In Favor: Unanimous

Directors Report

Finance

- Resolution:
 - Approve request for petty cash withdrawals for January through December 2022
 - Motion by: Shauna Long
 - Second: Joe Toplyn
 - In Favor: Unanimous
- Resolution:
 - Approve request to accept a \$35,000 donation for wish list items from the Harrison Public Library Foundation
 - Motion by: Shauna Long
 - Second: Geoffrey Blanding
 - In Favor: Unanimous

New Business – Open Meetings Law

- Resolution:
 - Adopt a policy to publish all draft Library board minutes to HPL website within two (2) weeks of our monthly meetings contingent upon review of the open meetings law by the policy review committee
 - Motion by: Geoffrey Blanding
 - Second: Shauna Long
 - In Favor: Unanimous

Adjournment

- The board adjourned at 8:34 PM
 - Motion by: Geoffrey Blanding
 - Second: Joe Toplyn
 - In Favor: Unanimous
- The next regular meeting of the board is scheduled to be held on February 2, 2022, via Zoom.