CALL TO ORDER

Public meeting called to order at 7:35 pm by President Blanding.

TYPE OF MEETING

Regular

Library Board of Trustees
Geoffrey Blanding, President
Randi N. Gray, Secretary
LoAn Austin
Todd Hohlweck
Hannah Kenny
Shauna Long
Andrea Mignone
Joe Toplyn

Library
Galina Chernykh, Director

ATTENDEES

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 Trustee’s 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.