Harrison Public Library Board of Trustees
Annual Meeting –
March 2, 2022
MARCH 2, 2022, 7:30 PM

<table>
<thead>
<tr>
<th>CALL TO ORDER</th>
<th>Public meeting called to order at 7:33 pm by President Blanding.</th>
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<tbody>
<tr>
<td>TYPE OF MEETING</td>
<td>Annual</td>
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| ATTENDEES | 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 |
| NOT IN ATTENDANCE | Maureen Skrilow |
| MEETING GUESTS | Public: Wes Iwanski |
| QUORUM PRESENT? | Yes |

**Nominating Committee**

- Resolution:
  - Accept the slate of officers as follows:
    - Chair - Geoffrey Blanding
    - Vice Chair - Shauna Rae Long
    - Secretary/Treasurer - Randi N. Gray
  - Motion by: LoAn Austin
  - Second: Joe Toplyn
  - In Favor: Unanimous

**Adjournment**

- The annual meeting adjourned at 7:36 PM
  - Motion by: Geoffrey Blanding
  - Second: Joe Toplyn
  - In Favor: Unanimous