

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

MARCH 2, 2022, 8:00 PM

CALL TO ORDER	Public meeting called to order at 7:36 pm by President Blanding.		
TYPE OF MEETING	Regular		
ATTENDEES	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%; border: none;">Library Board of Trustees Geoffrey Blanding, President Randi N. Gray, Secretary LoAn Austin Todd Hohlweck Hannah Kenny Shauna Long Andrea Mignone Maureen Skrilow Joe Toplyn</td> <td style="width: 40%; border: none; text-align: right;">Library Galina Chernykh, Director</td> </tr> </table>	Library Board of Trustees Geoffrey Blanding, President Randi N. Gray, Secretary LoAn Austin Todd Hohlweck Hannah Kenny Shauna Long Andrea Mignone Maureen Skrilow Joe Toplyn	Library Galina Chernykh, Director
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NOT IN ATTENDANCE			
MEETING GUESTS	Public: Wes Iwanski		
QUORUM PRESENT?	Yes		
PUBLIC FORUM			

Minutes of Previous Meetings

- Resolution:
 - Approve the Library Board of Trustee’s February meeting minutes with noted change of meeting date (March 2nd, not March 7th)
 - Motion by: Shauna Long
 - Second: Geoffrey Blanding
 - In Favor: Unanimous

Financial Report

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

Directors Report

Finance

- Resolution:
 - Accept the request for travel expenses to the 2022 Public Library Association Conference
 - Motion by: Shauna Long
 - Second: Maureen Skrilow
 - In Favor: Unanimous

Library Operations

- Resolution:
 - Accept the bid from J. CADS to replace the motorized projection screen in the Community Room
 - Motion by: Shauna Long
 - Second: Geoffrey Blanding
 - In Favor: Unanimous

Technology Committee

The technology committee reviewed and discussed the plan to transition IT support from WLS.

- Resolution:
 - Accept the Technology Committee recommendations to transition IT Support from and replace services provided by WLS
 - Motion by: Randi N. Gray
 - Second: Joe Toplyn
 - In Favor: Unanimous

Strategic Planning Committee

- Resolution:
 - Accept the 2022 Strategic Action Plan with noted changes.
 - Motion by: Shauna Long
 - Second: Geoffrey Blanding
 - In Favor: Unanimous

Financial Committee

- Resolution:
 - Submit the 2022 Capital Budget Request to the Town.
 - Motion by: Hannah Kenny
 - Second: Geoffrey Blanding
 - In Favor: Unanimous

Old Business

- Resolution:
 - Accept the bid from Victor Scelia Plumbing & Heating and proceed with the purchase and installation of a new water refill station at the Halperin Building, submitting a request to the Foundation to fundraise to reimburse Fund 9 to cover it
 - Motion by: Shauna Long
 - Second: Maureen Skrilow
 - In Favor: Unanimous

Adjournment

- The board adjourned at 8:48 PM
 - Motion by: Geoffrey Blanding
 - Second: Shauna Long
 - In Favor: Unanimous

- The next regular meeting of the board is scheduled to be held on April 4, 2022, via Zoom.