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
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

NOT IN ATTENDANCE

MEETING GUESTS
Public: Wes Iwanski

QUORUM PRESENT?
Yes

PUBLIC FORUM

Minutes of Previous Meetings
  o 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
  o 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.