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| Harrison Public Library Board of Trustees Meeting – April 4, 2022April 4, 2022, 7:30 PM |
| **CALL TO ORDER** | Public meeting called to order at 7:33 pm by President Blanding. |
| **TYPE OF MEETING** | Regular |
| **ATTENDEES**  | **Library Board of Trustees Library**Geoffrey Blanding, President Galina Chernykh, DirectorRandi N. Gray, SecretaryTodd HohlweckHannah KennyAndrea MignoneJoe Toplyn |
| **NOT IN ATTENDANCE**  | LoAn AustinShauna LongMaureen Skrilow |
| **MEETING GUESTS** | Public: Wes Iwanski |
| **QUORUM PRESENT?** | Yes |
| **PUBLIC FORUM**  |

**Minutes of Previous Meetings**

* + Resolution:
		- Approve the Library Board of Trustee’s March meeting minutes with noted changes
			* Motion by: Geoffrey Blanding
			* Second: Joe Toplyn
			* In Favor: Unanimous

**Financial Report**

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

**Directors Report**

**Finance**

* + Resolution:
		- Accept the 2022 NYS Annual Report
			* Motion by: Joe Toplyn
			* Second: Todd Hohlweck
			* In Favor: Unanimous

**Library Operations**

* + Resolution:
		- Approve Artist Virginia Zelman’s request to serve wine in the Garden at the art reception
			* Motion by: Joe Toplyn
			* Second: Geoffrey Blanding
			* In Favor: Unanimous

**Policy Committee**

* + Resolutions:
		- Accept the revised Meeting Room policy
			* Motion by: Joe Toplyn
			* Second: Geoffrey Blanding
			* In Favor: Unanimous
		- Accept the revised Conflict of Interest policy
			* Motion by: Geoffrey Blanding
			* Second: Joe Toplyn
			* In Favor: Unanimous

**Adjournment**

* The board adjourned at 8:51 PM
	+ - * Motion by: Geoffrey Blanding
			* Second: Joe Toplyn
			* In Favor: Unanimous
* The next regular meeting of the board is scheduled to be held on May 2, 2022, via Zoom.