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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, Director  Randi N. Gray, Secretary  Todd Hohlweck  Hannah Kenny  Andrea Mignone  Joe Toplyn |
| **NOT IN ATTENDANCE** | LoAn Austin  Shauna Long  Maureen 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.