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| Harrison Public Library Board of Trustees Special Meeting – June 23, 2022June 23, 2022, 8:30 AM |
| **CALL TO ORDER** | Public meeting called to order at 8:32 am by Shauna Long |
| **TYPE OF MEETING** | Special |
| **ATTENDEES**  | **Library Board of Trustees Library**Shauna Long, President Galina Chernykh, DirectorRandi N. Gray, SecretaryLoAn AustinHannah KennyAndrea MignoneMaureen SkrilowJoe Toplyn |
| **NOT IN ATTENDANCE**  | Todd Hohlweck |
| **MEETING GUESTS** |  |
| **QUORUM PRESENT?** | Yes |
| **PUBLIC FORUM**  |

**Directors Report**

**Library Hours**

* + Resolution:
		- Accept the recommendation of a temporary reduction of library hours (3.5 hours at the Halperin/Main branch and 2 hours at the West Harrison branch) for a total of 5 hours.
			* Motion by: Shauna Long
			* Second: Hannah Kenny
			* In Favor: 6
				+ Shauna Long
				+ Randi Gray
				+ Hannah Kenny
				+ LoAn Austin
				+ Maureen Skrilow
				+ Andrea Mignone
			* Opposed: 1
				+ Joe Toplyn

**Adjournment**

The board adjourned at 9:02 AM